

**THE VILLAGE OF DEXTER  
VILLAGE COUNCIL MEETING  
MONDAY March 14, 2005**

**\*\*\*\*\*7:30pm\*\*\*\*\***

**Dexter Senior Center, 7720 Dexter Ann Arbor Road**

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**B. ROLL CALL:** President Seta                      J. Carson                      P. Cousins                      S. Keough  
   J. Semifero                      T. Walters                      D. Fisher

**C. APPROVAL OF THE MINUTES**

1 Regular Council Meeting Minutes- February 28, 2005 **Page#1-5**

**D. PRE-ARRANGED PARTICIPATION:**

*Pre-arranged participation will be limited to those who notify the Village office before 5 00 p m. Tuesday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)*

None

**E. APPROVAL OF AGENDA:**

**F. PUBLIC HEARINGS & SHOW CAUSE HEARINGS**

*Action on each public hearing will be taken immediately following the close of the hearing*

**G. NON-ARRANGED PARTICIPATION:**

*Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

**H. COMMUNICATIONS :**

1. Comcast Letter 2-24-05

**Page#7-9**

*"This meeting is open to all members of the public under Michigan Open Meetings Act "*

**[www.villageofdexter.org](http://www.villageofdexter.org)**

**I. REPORTS:**

1. Traffic Issues Update: Jim Valenta- Traffic Engineer

**Page#11-18**

2. Board and Commission Reports
  1. Planning Commission Chairman-Ray Tell

3. Subcommittee Reports

4. Village Manager Report

**Page#19-30**

5. President's Report
  - a.) DDA meeting 3-10-05
  - b.) Police Services
  - c.) Dam Removal
  - d.) Drain Commission

**Page#31**

**J. CONSENT AGENDA**

*Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.*

1. Consideration of: Bills & Payroll in the amount of:\$112,808 41
2. Consideration of: Door-to door missionary work

**Page#33-44**

**K. OLD BUSINESS- Consideration and Discussion of:**

1. Consideration of: Boulder Park Phase-2  
**Postponed from 2-28-05**

**Page#45-46**

2. Consideration of:

**L. NEW BUSINESS- Consideration and Discussion of:**

1. Consideration of: Brownfield Redevelopment Plan for the Monument Park Project

**Page#47**

2. Consideration of: RESOLUTION DECLARING THE INTENT OF THE COUNCIL  
OF THE VILLAGE OF DEXTER TO VACATE CERTAIN  
PUBLIC RIGHT OF WAYS **Page#49-64**

3. Consideration of:

**M. COUNCIL COMMENTS**

**N. NON-ARRANGED PARTICIPATION**

*Same as item F. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives*

**O. ADJOURNMENT:**

107740A 3-14-05

C-1

Note: Pam Byrnes was to speak but could not make it. She was going to relate information regarding the Main St. Bridge funding, 90% sure project was moving up to # 6 on the critical list.

## **H. COMMUNICATIONS**

None

## **I. REPORTS**

1. Washtenaw County Sheriff Department- Sergeant Filipiak.
2. Community Development Department-Allison Bishop
3. Board and Commission Reports
  1. L.D.F.A. Update, Paul Bishop
4. Village Manager Report
5. President's Report
  1. Update WCRC Bridge Meeting
  2. Public Hearing WCRC Bridge Project-April 13,2005
  3. Joint Meeting of Village Boards April 12, 2005 ( HARVEST VALLEY)
  4. Meeting regarding Council rules review- April 9, 2005 at 9:00 a.m. , location to be determined.

## **J. CONSENT AGENDA**

1. Consideration of: Request from Knights of Columbus to conduct their annual Tootsie Roll Fund Raiser on the sidewalks of Dexter March 18,19,&20, 2005.

Motion Walters, support Semifero to approve the request from the Knights of Columbus to conduct their annual Tootsie Roll Fund Raiser.

Ayes: Semifero,Walters,Carson,Cousins,Keough,,Seta.

Nays: none

Motion carries

## **K. OLD BUSINESS -**

1. CONSIDERATION OF: Acceleration of the February 14, 2005 motion to postpone consideration and discussion of Boulder Park- Phase 2 until the regular Council meeting of March 28,2005.

Motion Keough, support Carson to conduct the discussion of Boulder Park-phase 2 during the current meeting.

Ayes: Carson,Keough,Semifero,Seta.

Nays: Walters,Cousins

Motion carries.

Mr. Ron Thomas of MAV Development addresses the council regarding "one curb cut", \$32,000 contribution to improvements, and submitting to the rezoning process.

Motion Keough,support Cousins to postpone further discussion and consideration of the Boulder Park-phase 2 development until the next regular council meeting.

Ayes: Carson,Cousins,Keough,Semifero,Walters,Seta

Nays: None

Motion carries

2. CONSIDERATION OF: Resolution for the purpose of accepting the Baker Road Corridor Plan as a planning document- postponed from 2/14/05.

Motion Semifero, support Carson to accept the Baker Road Corridor Plan as a planning document with Mr. Keough's friendly amendment, additions noted in red per his submission attached hereto.

Ayes: Keough, Semifero, Walters, Carson, Seta  
Nays: Cousins  
Motion carries.

3. CONSIDERATION OF: A resolution of adoption of the fiscal year 200<sup>5</sup>~~0~~-2006 budget.

Motion Semifero, support Carson to adopt the fiscal 2005-2006 budget as presented.  
Ayes: Keough, Semifero, Walters, Carson, Cousins, Seta.  
Nays: None  
Motion carries

#### L. NEW BUSINESS

1. Consideration of: Budget Amendments for Fiscal Year 2004-2005.

Motion Semifero, support Walters to adopt the budget amendments for fiscal year 2004-2005 as presented.  
Ayes: Semifero, Walters, Carson, Cousins, Keough, Seta.  
Nays: None.  
Motion carries.

2. Consideration of: A banner request from Ann Arbor Country Club regarding open house The banner dates are 04/08/05 through 04/17/05.

Motion Cousins, support Semifero to grant the banner request to Ann Arbor Country Club for the dates indicated.  
Ayes: Walters, Carson, Cousins, Semifero, Seta.  
Nays: Keough  
Motion carries.

3. Consideration of: A recommendation to accept the bid for improvements to the DBRP retention basin from J. Sebastian Trucking & Excavating, inc. in the amount of \$33,027.50

Motion Cousins, support Keough to accept the bid for improvements to the retention basin from J. Sebastian Trucking & Excavating, Inc. In the amount of \$33,027.50  
Ayes: Carson, Cousins, Keough, Walters, Seta  
Nays: none  
Semifero absent  
Motion carries

4. Consideration of: An ordinance to be included in the Village Code of Ordinances that will regulate and require a permit to move structures within the Village of Dexter.

Motion Cousins, Support Carson to set a public hearing for the purpose of reviewing an ordinance that will regulate and require permits to move structures within the Village of Dexter.

Ayes: Cousins, Keough, Semifero, Walters, Carson, Seta

Nays: none

Motion carries.

5. Discussion of: Recommendation to adopt an amended Fee Schedule for the Community Development Office.

Motion Carson, support Semifero to set a public hearing for the purpose of reviewing an amended Fee Schedule for the Community Development office.

Ayes: Keough, Semifero, Walters, Carson, Cousins, Seta.

Nays: none

Motion carries.

6. Consideration of: Resolution to allow the Washtenaw County Parks And Recreation Commission a stream crossing on Village property.

Motion Cousins, support Carson to adopt a resolution allowing the Washtenaw County Parks And Recreation Commission a stream crossing on village property as outlined in item L 6. on the Dexter Village Council meeting of 2/28/05. Included is a friendly amendment by Mr. Keough to have the Village Manager send a letter to the Washtenaw County Parks And Recreation Commission describing exactly the Village's position

Ayes: Walters, Carson, Cousins, Keough, Seta.

Nays: None

Mr. Semifero left at 10:16.

Motion carries.

7. Consideration of: Bills and Payroll in the amount of: \$262,094.25

Motion Carson, support Walters to accept Bills and Payroll in the amount of \$262,094.25 as presented

Ayes: Walters, Carson, Cousins, Keough, Seta.

Nays: none

Motion carries.

## M. COUNCIL COMMENTS

Keough If e-mailed something to council in error, please let him know.

Carson Baker Road Corridor Plan is a good document for Dexter.

Walters None

Cousins Roundabout workshop was good.

Watershed Council, Joe Schwartz focusing on dam removal.

Gordon Hall, met with university officials.

Received inquiries from 3 citizens regarding sewer and sewer rates, comparison to other communities. Carson and R. Tell concerning library workshop. Possible location.

**N. NON-ARRANGED PARTICIPATION**

None

**O. ADJOURNMENT**

Motion Keough, support Carson to adjourn at 11:00.  
Motion carries unanimously.

Respectfully submitted,

David F. Boyle, Village Clerk

Approved: \_\_\_\_\_





3-14-05  
Comcast Corporate Affairs H-1  
5855 Interface Drive  
Ann Arbor, MI 48103  
734 369 3621 Tel  
734 369 3690 Fax

February 24, 2005

Donna Fisher, Clerk  
Village of Dexter  
8140 Main St.  
Dexter, MI 48130

Dear Ms. Fisher:

As you know, Comcast is committed to offering the best value in home entertainment in a competitive marketplace, providing a wide variety of programming and an array of packages to accommodate customers' preferences. We recognize that our customers have other entertainment alternatives and we're working hard to offer the best choice in the industry at a fair price.

Comcast's upgraded broadband network means better quality and reliability for all customers, regardless of the services they choose to receive. Our Digital Cable customers are enjoying more programming choices than ever before, as well as unprecedented selections and control with ON DEMAND, which gives customers access to up to 2,000 programs - two-thirds of which are available at no additional charge. Comcast's HDTV customers continue to receive a combination of high-definition programming from local stations and cable networks that satellite cannot match.

We've also worked hard to ensure that we provide the best possible customer service. Comcast was recently recognized by the Customer Respect Group, an international research and consulting firm, for the great strides we've made to improve our responsiveness to our online customers, as well as our efforts to improve their online experience.

As the value of our cable services increases through system enhancements, we are adjusting our cable programming and equipment prices effective in April 2005. The bill message which details the price changes will be sent to customers with their March statement is enclosed. Comcast strives to bring our customers more convenience, choice and control at a fair price. Please note that there is no adjustment to our Limited Basic service at this time. There is also no price change to our Comcast High-Speed Internet or Comcast Digital Phone Service. Comcast will also be notifying those customers who are currently receiving a promotional package price that is no longer current. As a courtesy, a sample of this letter is also enclosed for your information.

As always, if you have any questions about this or any other issue, please feel free to contact me directly at 734-369-3621

Sincerely,



Maria W. Holmes  
Corporate Affairs Manager

MH/ah

Enclosure

**Bill Message: Dexter Village**

As part of our continuing effort to keep you informed about your Comcast Cable Services, we are writing to notify you of some upcoming price changes. Effective April 2005 the following price changes will occur: Standard Basic from \$34.49 to \$36.25; Preferred Basic from \$44.49 to \$46.25. Digital Packages: Classic from \$56.44 to \$58.20; Plus from \$60.44 to \$62.20; Silver from \$71.99 to \$75.99; Gold from \$81.99 to \$85.99; Platinum from \$91.99 to \$96.99. On Demand Digital Packages: Silver from \$67.99 to \$71.99; Gold from \$77.99 to \$81.99; Platinum from \$87.99 to \$92.99. Analog Converters from \$3.80 to \$4.00. Please call the Comcast Customer Service number on your invoice if you have any questions, and thank you for being a loyal Comcast customer.

**SAMPLE LETTER FOR  
DETROIT WEST AREA**

February 28, 2005

Dear Valued Comcast Customer:

Thank you for choosing Comcast as your source for entertainment and information services. Comcast understands that you have a choice when determining where to spend your entertainment dollar, and we are committed to providing you with the best value and most options.

Comcast often creates new packages and promotional offers to enhance this value -- many that include new products and services such as Digital Cable, ON DEMAND, HDTV, High-Speed Internet, and Digital Video Recorders. As expected, these packages and promotional offers do change from time to time.

A recent review of your account indicates that you are currently receiving a promotional package price that is no longer current. In order to provide you with a package that most closely matches your existing services, your April 2005 billing statement will be updated to reflect these adjusted prices:

<u>Service</u>	<u>Current Price</u>	<u>Adjusted Price</u>
Package XXX	\$XX.XX	\$XX.XX

If you have any specific questions about these changes, please contact us at 1-888-207-1614 to make sure that you will continue to receive the programming and services that best suit your entertainment needs. Comcast remains committed to providing that value through the products and services we offer, along with local customer service and technical support, 24 hours a day, seven days a week.

Thank you for choosing Comcast.

Best Regards,

Comcast

ET/6102/29791-3

# VILLAGE OF DEXTER

ddettling@villageofdexter.org

8140 Main Street Dexter, MI 48130-1092

Phone (734)426-8303

Fax (734)426-5614

## MEMO

To: President Seta and Council Members  
From: Donna Dettling, Village Manager  
Date: March 14, 2005  
Re: Traffic Issues Update

COPIED 3-14-05  
ITEM I-1

1 ) Traffic Control Orders. As follow-up to a recent concern noted by Council regarding the 4-Way Stops placed at Hudson and Forest and Fourth and Dover, I asked Jim Valenta to attend our meeting and provide an update on various traffic issues.

I have included the minutes from November 11, 2002 meeting, which supports the placement of four-way stops. The motion is under "Reports", and instructs the DPW and the WCSD to follow-up with the addition of four-way stops at the intersection of Fourth and Dover and Forest and Hudson Streets, as recommended by Sergeant Filipiak. A "Notice" was published on November 21<sup>st</sup> and 28<sup>th</sup> a copy of this notice is included as well. Also attached are the "Traffic Control Orders" for both of these intersections. As noted on the ICO neither of these intersections meet MMUTCD warrants, however justification is provided for the signs to remain.

These ICO's are generated as part of a project initiated last year to develop a database and procedures for all traffic control devices.

2.) Baker Road at Dan Hoey Update. Recommendation to install a "calling" detector on Shield Road that would be active all times of the day. Cost estimate \$9,000. This installation will require permission from WCRC.

**DEXTER VILLAGE COUNCIL**  
**Regular Meeting**  
**November 11, 2002**

**Pledge of Allegiance**

The meeting was called to order at 8:20 P.M. by President Coy in the Dexter Area Senior Citizen Center, 7720 Ann Arbor Street.

**Roll Call**

Present: Coy, Hall, Seta, Walters, Hale, Semifero, Turner  
Absent: Clerk Fisher  
Also present: Manager Eureste

**Public Hearing**

None

**Show Cause Hearing**

1. Sign Ordinance Enforcement

Zoning Officer Menard reported that 2 of the banners have removed and that Central Street Gifts and Graphic banner will be removed, the owner has sent a fax to confirm sign order.

**Approval of Minutes**

Added under reports: the Manager's Report

Deleted under New Business Item 2. strike the motion directly below New Business Item 2.

Added under New Business Item 2. replace the word "all" with "without" in the motion

Added under Old Business Item 3. add 1996 subject to the possibility of discussing the Dexter Crossing Condominium Final Site Plan.

-Moved Walters, support Hall to approve the minutes of the October 28, 2002, regular Council meeting, amended.

Ayes: Coy, Hall, Semifero, Seta, Turner, Walters, Hale

Nays: None

Motion Carried

**Pre-Arranged Citizen Participation - None**

**Approval of Agenda**

Added under New Business Item 7. Consideration of Council's Position on the Approval of Final Site Plans

Added to the Manager's Report, Recognition of Veterans on Veteran's Day

Added under Old Business Item 4. Discussion of the Dexter Crossing Condominium Final Site Plan

-Moved Turner, second Semifero, to approve the agenda as amended.

Ayes: Coy, Hall, Semifero, Seta, Turner, Walters, Hale

Nays: None

Motion Carried

**Non-Arranged Citizen Participation**

Gordon Darr, 3355 Dover Street, expressed gratitude to the Village for its support of his political campaign, and offered comment regarding his belief that the joint meetings between Village and Scio Trustees are of benefit and should continue.

**Communications**

Seven items were listed on the agenda.

### Bills and Payroll

-Moved Semifero, second Hale to approve bills and payroll in the amount of \$407,744.82 dated November 11, 2002.

Ayes: Coy, Hall, Semifero, Seta, Turner, Walters, Hale

Nays: None Motion Carried

### Reports

Sheriff's Report - Sgt. Filipiak gave a report on the September activities and the results of an increased traffic enforcement study, noting the additional time that would need to be allocated to the increased levels of enforcement. Sgt. Williams stated his belief that main street congestion and increased traffic on side streets are primary causes for citizen speeding. Further discussion centered on the need for additional study of costs/townships shared costs for an added patrol car, the Northwest Study, building alarms and the placement of additional traffic signs. A new program, DCOPS, has been created as a way for members of the Sheriff's Department to do for and give back to the community. Sgt. Filipiak will continue to evaluate noted situations, will continue higher levels of enforcement and will include an item in the Village newsletter to educate and inform citizens of traffic issues.

-Moved Hall, second Semifero to recommend the DPW and the WCS follow-up with the addition of four-way stops at the intersection of Fourth and Dover Streets and the intersection of Forest and Hudson Streets, as recommended by Sgt. Filipiak.

Ayes: Coy, Walters, Turner, Semifero Hale, Hall, Seta

Nays: None

Motion Carried

-Moved Semifero, Second Hall to receive the October the Sheriff's Report for filing

Ayes: Walters, Coy, Semifero, Hale, Turner, Seta, Hall

Nays: None

Motion Carried

Zoning Office -- Ms. Menard included a report in the packet and offered additional information on Wellhead Protection, the Capital Improvements Plan, the Country Market, the Noise Ordinance and the upcoming training session.

Village Manager -- Council received written report. Copy filed with minutes. The Manager will research information regarding Village and Dexter Community Schools topics.

### Consent Agenda

None

### Old Business

1. Consideration of a purchase service agreement for transit service for the period of October 1, 2002 through September 20, 2003 with the Ann Arbor Transportation Authority.

2. -Moved Semifero, second Seta to approve the purchase service agreement for transit service for the period of October 1, 2002 through September 20, 2003 with the Ann Arbor Transportation Authority as presented

Ayes: Coy, Hale, Hall, Seta, Turner, Walters, Semifero

Nays: None

Motion Carried

3. Consideration of Planning commission recommendation to approve the final site plan for Huron Farms Phases 9 & 10.

-Moved Seta, second Turner to approve the final site plan for Huron Farms Phases 9 & 10.

Ayes: Coy, Hall, Semifero, Turner, Walters, Seta, Hale

Nays: None

Motion Carried

4. Consideration of request from Bluewater Development for a grading permit.  
-Moved Semifero, second Walters to approve the request dated November 7, 2002, from AR Brower for Bluewater Development for a grading permit based on the fact that the project is at the final site plan stage and contingent upon the following
  - 1) approval of the final site plan
  - 2) the signing of the development agreement
  - 3) the demolition of the home be done within 30 days
  - 4) and all work is at the developer's own riskAyes: Seta, Hall, Turner, Semifero, Walters, Coy, Hale  
Nays: None  
Motion Carried
5. Consideration of: The Dexter Crossing Condominium Final Site Plan.  
-Moved Semifero, second Hall to reconsider the rejection of the final site plan for the Dexter Crossing Condominiums.  
Ayes: Coy, Seta, Hale, Hall, Semifero, Turner, Walters  
Nays: None  
Motion Carried  
  
-Moved Semifero, second Hall to deny the approval of Dexter Crossing Condominium Final Site Plan.  
Ayes: Seta  
Nays: Hall, Coy, Turner, Walters, Semifero, Hale  
Motion Failed  
  
-Moved Semifero, second Hall to postpone any further discussion on the Dexter Crossing Condominiums until all other concerns have been compiled.  
Ayes: Seta, Hale, Hall, Semifero, Coy  
Nays: Turner, Walters  
Motion Carried

#### New Business

1. Consideration of Telecommunications Ordinance – Proposed Sample Ordinance, Metro Act Implementation.  
No action taken. Manager Eureste will further research the Act with Matt Zimmerman, legal representative from Varnum.
2. Consideration of an ordinance adopting the Village of Dexter Code of Ordinances.  
No action taken.
3. Consideration of an ordinance to amend the Village Council Compensation by adding a section establishing when compensation is due and paid.  
- Moved Seta, second Hale to accept the proposed amendment to the Council Rules to be effective January 1, 2003.  
Ayes: Semifero, Hale, Coy, Walters, Turner, Seta  
Nays: Hall  
Motion Carried.
4. Consideration of an amendment to the Village general code – noise ordinance.  
No action taken. A legal review will be done.

5. Consideration of an insurance rider for sewage system overflows coverage.  
-Moved Turner, Second Semifero that we accept the sewage system overflows rider for insurance coverage  
Ayes: Hall, Coy, Walters, Turner, Semifero, Hale  
Nays: Seta  
Motion Carried
  6. Consideration of the bid received by the DPW for a one-ton dump truck.  
-Moved Seta, second Semifero to accept the bid for \$34,470.00 + \$4000 for a 1 ½ ton dump truck from Varsity Ford unless a better price can be found through investigating manufacturer plans, such as the X-plan.  
Motion withdrawn so that more information can be gathered.
  7. Consideration of the Village Council's expectations from the Planning Commission regarding the attachment of contingencies to site plan.  
-Moved Turner, second <sup>11-23-02</sup> ~~Semifero~~ <sup>DF 11-9-02</sup> to instruct the Planning Commission that the Village Council will no longer accept final site plans with contingencies.  
Ayes: Turner, Semifero, Hall, Hale, Walters Coy, Seta  
Nays: None  
Motion Carried
- Moved Turner, second Seta to set up a special work session on November 18<sup>th</sup> from 7:00 -- 7:30 for the purpose of discussing Council rules, norms and goals and establishing a work plan to complete the Council rules, norms, and goals.  
Ayes: Coy, Walters, Hale, Hall, Seta, Semifero, Turner  
Nays: None  
Motion Carried

**Non-Arranged Citizen Participation**

None

**President's Report**

President Coy commented on the work session dates, reminder of the Council rules update on December 9, 2002, and possible Planning Commission appointments.

**Adjournment**

- Moved Semifero, second Turner to adjourn the meeting at 12:15 <sup>AM</sup> ~~PM~~  
Ayes: Coy, Hall, Semifero, Seta, Turner, Walters, Hale  
Nays: None  
Motion Carried

Respectfully Submitted,

Allison Menard  
Recording Secretary

Filing Approved 11-25-02  
Donna L. Fisher <sup>DF</sup>  
Village Clerk



## PUBLIC NOTICE

Dexter Village Council, Dexter, Michigan, at a regular meeting held November 11, 2002, approved the recommendation to install 4-ways stops at the intersection of Hudson & Forest and at the intersection of Fourth & Dover. Both 4-way stops will be fully functional beginning December 2, 2002. Please use caution when traveling in this area.

Donna Eureste, Village Manager  
Dexter, MI 48130



## Village of Dexter Traffic Control Order

TCO #	Date Issued	Perm. Date	Date Installed	Control #
02242005-01	2/24/2005	3/24/2005	N/A	TBD

<b>Type</b>	Multi-Way Stop Sign, All-Way Plates
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<b>Location</b>	Hudson and Forest
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<b>Justification</b>	Although this installation does not meet MMUTCD warrants for establishing multi-way stop controlled intersections, this installation has been in place for some time. To remove it will create a hazardous condition which will result in crashes. Therefore, based upon engineering judgment, the installation should remain.
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<b>Materials and Equip.</b>	
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Supporting documentation and illustrations attached

**Notes:**      **Confirming TCO - Do Not Duplicate**

Recommended By:

Authorized By:

Installed By:

James J. Valenta, P.E.	Donna Dettling	
<i>J Valenta</i>	VC Minutes 11-11-02 <i>Donna Dettling</i>	12-2-02 DPW Crew
Village Traffic Engineer	Village Manager	



## Village of Dexter Traffic Control Order

TCO #	Date Issued	Perm. Date	Date Installed	Control #
02242005-02	2/24/2005	3/24/2005	N/A	TBD

<b>Type</b>	Multi-Way Stop Sign, All-Way Plates
-------------	-------------------------------------

<b>Location</b>	Fourth and Dover
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<b>Justification</b>	Although this installation does not meet MMUTCD warrants for establishing multi-way stop controlled intersections, this installation has been in place for some time. To remove it will create a hazardous condition which will result in crashes. Therefore, based upon engineering judgment, the installation should remain.
----------------------	--

<b>Materials and Equip.</b>	
-----------------------------	--

Supporting documentation and illustrations attached

**Notes:**      **Confirming TCO - Do Not Duplicate**

Recommended By:

Authorized By:

Installed By:

James J. Valenta, P.E.	Donna Dettling	
<i>J Valenta</i>	<i>VG Minutes 11-11-02</i> <i>Donna Dettling</i>	<i>12-2-02</i> <i>DPW Crew</i>
Village Traffic Engineer	Village Manager	

# VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

ddettling@villageofdexter.org

Phone (734)426-8303

Fax (734)426-5614

## MEMO

To: President Seta and Council Members  
From: Donna Dettling, Village Manager  
Date: March 14, 2005  
Re: VM Report

MEM

I.4

1. MMRMA Electric Program John Hanifan has investigated the MMRMA Electric Program and has provided a question and answer sheet on the program, as well as the projected savings to the Village.
2. Master Plan The Planning Commission took action to postponed adoption of the Village's Master Plan at their meeting on March 7<sup>th</sup>. The Master Plan will be back on their agenda April 4, 2005, with it possibly being in front of Council at their meeting on April 11, 2005.
3. WCSD update on public services issues I attended a meeting on March 3<sup>rd</sup> with WCSD to review and understand the "BIG" issues facing the County, in light of the failure of the jail millage
  - a.) Failure of Jail millage
  - b.) Radio System Upgrade
  - c.) Contract Policing/County Road Patrol

The concern from the WCSD is the possibility that County Commissioners may redirect the ½ mill currently being used for police services and allocate these funds to support jail needs. If this happens it would alter the cost allocation formula for a Police Service Unit (PSU) when the Village negotiates the Police Services contract later this year. The 2007 cost to the Village without the County cost share would be \$166,743 per PSU. The potential redirection of the ½ mill to cover jail needs will increase the cost of a PSU to contracting entities approximately 40%.

Other documents included with my report: research on non-contracting local Police Department budgets, and a copy of the Police Services Projected Costs 2004-2010, which was prepared by the County several years ago. Scio Township commissioned a study to determine the feasibility of starting their own Police Department. I have asked John Hansen for a copy of the study.

4. Cemetery Issue. The caretakers of the Cemetery on Grand Street approached Ed Lobdell to ask if the Village would snow plow the Cemetery for free. At present the Village picks up raked leaves and brush piles at the Cemetery. The Village currently does not mow or snow plow the Cemetery. Ed Lobdell and I do not recommend that the Village move in this direction.
5. MML Legislative Conference. An agenda for the Wednesday, March 23, 2005 MML Legislative Conference is included with my report. John Hanifan and I are planning to attend, and invite Council Members to join us.
6. Revisions to Banner Permit. Included for your review is a copy of an amended "Banner Permit Application". The Chamber of Commerce has suggested several changes to the permit process in light of the recent issues with the Ann Arbor Country Club. A procedural change will require certain banner requests to come before Village Council.

# **MMRMA ELECTRIC PROGRAM - QUESTIONS AND ANSWERS -**

## **HOW WILL OUR RELATIONSHIP WITH DETROIT EDISON CHANGE?**

As your electric distribution company, Detroit Edison will deliver the electricity you purchase from the supplier and bill for the delivery just as they do today. They will also continue to respond to electric emergencies, power outages and maintain and repair electric lines.

## **WHAT CHANGES ARE REQUIRED WITH OUR ELECTRIC METER?**

Once an account is enrolled in the electric program, Detroit Edison will exchange the existing meter with one that is compatible with the electric program requirements. There is no cost to the customer or power outage required for this work to be completed.

## **WHAT ARE THE PHONE LINE REQUIREMENTS?**

For all three-phase customers who wish to participate in the Electric Customer Choice Program, Detroit Edison requires a phone line be installed to the electric meter. Currently, a customer owned and maintained dedicated phone line is required. The phone line will allow Detroit Edison and the supplier to access the meter for usage data.

In an effort to simplify this requirement, our electric supplier (Quest Energy) has offered to assist you in the installation of all phone lines. For those locations where there is not an available phone line, Quest will pay for a typical installation by Quest's phone contractor. The customer will be responsible for all phone company costs (set up and monthly).

## **WHO CAN WE CONTACT AT DETROIT EDISON IF WE HAVE QUESTIONS?**

Electric Choice Support Center  
888-830-2170

### **CAN THE MEMBER BE CHARGED ANY PENALTIES?**

The electric supplier is responsible for penalties associated with the day-to-day delivery and consumption of electricity. However, MMRMA's agreement with the electric supplier requires the Member to notify MMRMA of facility or operational changes that are reasonably expected to increase or decrease the consumption of electricity more than 25% as compared to its historical levels. MMRMA will be happy to assist the Member on facility changes and how the consumption will be affected.

As required by all Detroit Edison rates, the Member is required to enact or abide by any load shedding or curtailment procedures initiated by Detroit Edison for safety reasons. Should the Member choose not to abide by these requests, the Member will be held responsible for any associated penalties.

### **WHAT IS THE TERM OF DETROIT EDISON RATE CAP?**

The Detroit Edison rate cap will be in effect until January 1, 2005 as stated in the Michigan Electric Restructuring legislation (June 2000).

### **WHAT IS THE AGGREGATED BILLING REPORT PROVIDED BY MMRMA?**

MMRMA will provide the Member with a consolidated invoice showing all of the participating facilities, their usage and the amount due. The Member would then pay MMRMA the amount due and in turn MMRMA will pay all of the applicable invoices. This consolidated invoice eliminates the day-to-day payment of numerous Detroit Edison and electric supplier invoices.

**MMRMA ELECTRIC PROGRAM  
PROJECTED SAVINGS SUMMARY  
VILLAGE OF DEXTER**

<b>UTILITY</b>	<b>MAX KW</b>	<b>RATE CODE</b>	<b>ACCOUNT NUMBER</b>	<b>METER NUMBER</b>	<b>SERVICE ADDRESS</b>	<b>ESTIMATED ANNUAL SAVINGS \$</b>	<b>ESTIMATED ANNUAL SAVINGS %</b>
DTE	96	D4 / 112	321995300100	9206030	8360 Huron St	\$ 4,603	10%
DTE	80	D3 / 110	294954200068	5677268	3400 Ryan Dr	\$ 2,514	11%
DTE	22	D3 / 110	321995300076	8104392	8091 Main St	\$ 525	10%
DTE	21	D3 / 110	321995300118	8022784	8140 Main St	\$ 554	11%
DTE	8	D3 / 110	294954200035	4861934	3248 Broad St	\$ 136	12%
DTE	1	D3 / 110	321995300084	7802190	2164 Bishop Cir E	No	Savings
DTE	16	D3 / 110	294954200050	9504416	8014 Main St	No	Savings
DTE	1	D3 / 110	321995300092	8045332	2355 Bishop Cir W	No	Savings
DTE	1	D3 / 110	321995300019	5678942	3238 Eastridge Dr	No	Savings
DTE	1	D3 / 110	321995300068	5681147	8059 Main St	No	Savings
DTE	1	D3 / 110	294954200019	4878581	3050 Baker Rd	No	Savings
DTE	1	D3 / 110	294954200027	4861943	3138 Baker Rd	No	Savings
DTE	1	D3 / 110	202764900017	4745168	3302 Edison St	No	Savings
DTE	1	D3 / 110	202373300013	4744520	3302 Inverness St	No	Savings
DTE	1	D3 / 110	294954200043	3734125	7551 Dan Hoey Rd, Bldg Ltg	No	Savings
DTE	1	Pumping	321995300043	8832504	3676 Central St	No	Savings
DTE	77	Pumping	321995300035	8834329	3620 Central St, Bldg R	No	Savings
<b>Total</b>						<b>\$ 8,332</b>	

3/9/2005

CONFIDENTIAL

Village of Dexter  
8140 Main Street  
Dexter, Michigan 48130

## Police Budgets

Village/City	Annual Police Budget	Police Salaries	Full - Time Officers
Saline	\$1,775,681	\$836,119	17 - Officers 2 - Reserve
Chelsea	\$1,479,926	N/A	7 - Full Time 7 - Part Time 10 - Reserve
Howell	\$2,253,101	\$1,142,902	24 - Full Time 16 - Part Time
Pinckney	\$312,693	\$178,177	4 - Full Time 8 - Part Time 9 - Reserve
Milan	\$1,309,706	\$711,959	16 - Full Time 15 - Reserve



# Police Services Projected Costs 2004- 2010 1800 Hour Contract - Growth in PSUs - contract cost increases by 6% annually

Cost per PSU	2002	2003	2004	2005	2006	2007	2008	2009	2010
Average Cost per PSU	158,994	165,602	164,568	170,275	173,880	179,774	181,526	187,706	191,307
Average Cost per PSU (after non contract revenues)	144,760	151,735	151,100	156,772	160,895	166,743	168,971	175,104	179,143
Subsidy from Wastewater County	66,427	71,052	67,246	67,887	66,677	66,872	63,107	62,888	60,195
Cost to Local Jurisdiction(s)	78,333	80,683	83,854	88,885	94,218	99,871	105,864	112,215	118,948
% of Subsidy to Average Cost per PSU	46%	47%	45%	43%	41%	40%	37%	36%	34%
% Increase in PSU Contract Cost	N/A	3.00%	3.93%	6.00%	6.00%	6.00%	6.00%	6.00%	6.00%

Total Cost for Police Services County Contribution in # Mills	2002 5 Mills	2003 5 Mills	2004 5 Mills	2005 5 Mills	2006 5 Mills	2007 5 Mills	2008 5 Mills	2009 5 Mills	2010 5 Mills
Total County Contribution for PSUs	5,345,569	6,323,689	6,186,610	6,245,576	6,400,995	6,419,684	6,310,710	6,288,834	6,250,297
Total Local Jurisdiction Revenue	6,893,304	7,180,787	7,714,552	8,177,425	9,044,944	9,587,640	10,586,353	11,221,534	12,370,619
Other Revenue	1,262,630	1,224,094	1,238,132	1,242,291	1,246,574	1,260,986	1,255,531	1,260,212	1,266,033
Total Revenue	13,991,503	14,738,660	15,139,294	15,668,293	16,692,518	17,268,311	18,152,593	18,770,579	19,895,949
County Contribution for Fixed Costs	873,053	899,254	926,232	954,019	982,640	1,012,119	1,042,482	1,073,757	1,105,970
Total County Contribution	6,718,632	7,222,924	7,112,842	7,199,595	7,383,635	7,431,803	7,353,192	7,362,590	7,366,267
Estimated Deficit if County only Contributes .5 Mills	5,144,910	5,567,275	5,901,312	6,255,390	6,630,714	7,028,556	7,450,270	7,897,286	8,371,123
	(1,573,702)	(1,655,649)	(1,277,651)	(944,205)	(752,921)	(403,247)	97,078	534,696	1,004,857

Allocation of Training Costs for New PSUs Cost per PSU to County if Pay 1/3 of Training Costs Cost per PSU to All Jurisdictions if 1/3 of Training Costs is Spread Across All PSUs Additional Cost to Jurisdiction Requesting New PSU (1/3 of Training Costs)	2002 5 Mills	2003 5 Mills	2004 5 Mills	2005 5 Mills	2006 5 Mills	2007 5 Mills	2008 5 Mills	2009 5 Mills	2010 5 Mills
Total County Contribution	2,012,166	2,096,517	2,217,466	2,332,448	2,446,566	2,528,556	2,640,566	2,746,576	2,846,771
5 Mills	6,904,312	6,255,390	6,630,714	6,944,944	7,028,556	7,450,270	7,897,286	8,371,123	8,846,036
Estimated Deficit if County only Contributes .5 Mills	(4,892,146)	(4,158,873)	(4,413,248)	(4,632,427)	(4,581,990)	(5,221,714)	(5,246,714)	(5,124,550)	(5,999,265)

## Principles/Assumptions in Calculations:

- 1) # of PSUs will grow gradually over each 2 year contract period
- 2) If county covers entire projected deficit for 2004, county contribution will be ~ .62 mills
- 3) County only contributes .5 Mills each year
- 4) Cost for PSU contract grows at 6% annually
- 5) Operate with deficit each fiscal year
- 6) Property tax revenue will grow at approximately 6% annually
- 7) Salaries growing at 3% annually
- 8) Fringes growing at 4.5% annually
- 9) Overtime based on # PSUs and available hours of each deputy to fulfill contract and average # of annual vacancies to fill
- 10) Internal Service Charges growing at 3% annually
- 11) Overtime and fringe savings for reduced # contract hours split 45/55 between county and jurisdictions for 2004

## **MML Legislative Conference Agenda – March 23, 2005**

**6:45 am Conference Registration Opens**

**7:30 am Continental Breakfast in the Exhibit Hall**

**7:30 am Eggs 'n Issues: MWIMG Breakfast**

Begin the day with other women holding leadership roles. This breakfast presents an opportunity for local government officials to share ideas and solutions and to hear updates on issues pertinent to municipalities. Senators and representatives are also invited to attend and take part in the discussions.

**8:00 am Legislative Directors' Breakfast**

**8:30 am Student Delegate Orientation**

**\*9:00 am Welcome & Message from the Governor**

**9:30 am Vision from Michigan's Leadership**

This session will give you the opportunity to learn from four prominent decision makers in the state legislature about critical state and local issues facing municipalities.

**10:15 am Refreshment Break in the Exhibit Hall**

**11:00 am Key Legislative Issues for 2005**

The staff of the MML State and Federal Affairs Division will provide an overview of current state legislative issues affecting local government. Delegates are encouraged to include these topics in discussions with their senators and representatives while in Lansing and at tonight's Legislative Reception.

**12:00 pm Awards Luncheon**

Presentation of the Outstanding Service Awards. Also, a representative of the National League of Cities will discuss federal issues and advocacy

### **1:15 – 2:15 pm Concurrent Sessions**

**1:15 pm After the Federal TEA-21 Reauthorization: What comes next?**

MDOT Director Gloria Jeff will give an update on the critical issues impacting roads and MDOT. She will discuss federal and state road funding, asset management programs, the new reengineered local bridge program, and other related topics. The panelists will discuss the activities of the Asset Management Council and the potential new reporting requirements related to road maintenance analysis.

**Land Use: Steps Taken - Steps Remaining**

In August 2003, the Governor's Land Use Council released its report and recommendations. Since that time, a number of actions have been taken. This session will explore what has been accomplished, what is left to do and the impact on local municipalities.

**Statewide Uniform Tax Collection:**

**What Could It Mean for Your Community?**

A workgroup in Lansing has been looking at possible changes to tax collection in Michigan, some of which may supersede charter authority. Come listen to Deputy State Treasurer Cynthia Faulhaber and other workgroup participants discuss the possible outcomes and the potential impacts to your local government.

**2:15 pm Refreshment Break**

### **3:00 – 4:00 pm Concurrent Sessions**

**Advocacy: How You can be Effective**

This session will provide insight and explain how to lobby most effectively. Kelly Rossman will talk from a media and public relations viewpoint and give you key strategy tips explaining how as a local official you can best advocate both locally and on a statewide level. John Reurink will also give his perspective from a research and capitol reporting angle and Frank Cusmano will share his view from a multi-client lobbyist perspective.

**The Good, the Bad, and the Ugly: Land Use & Environmental Legislative Agenda for 2005**

Updates will be given on key natural resources, environmental, and land use issues impacting cities and villages in the upcoming legislative session.

**The Rewrite is Coming! The Rewrite is Coming!**

The Michigan Telecommunications Act (MTA) expires at the end of this year. The Legislature has already initiated a process that will lead to revising the MTA, or perhaps just extending the sunset. Either way, issues of critical importance to all cities and villages will be addressed. These may include ones related to the METRO Act which has brought tens of millions of dollars to local governments in Michigan to assist with your public rights of way. Legislative, municipal and industry experts will provide a preview of what to expect in the coming year, and beyond.

**Student Delegate Tour of the Capital**

**4:00 pm Municipal Finance Task Force**

The Governor recently announced the formation of a task force that will spend the next several months discussing municipal finance and service issues. Participants in this session will discuss task force goals and objectives. The task force will give officials and community leaders the opportunity to provide input on those issues that have been hindering the ability of local units to provide critical services upon which citizens have come to rely.

**5:00 – 7:00 pm Legislative Reception**



**MICHIGAN  
MUNICIPAL  
LEAGUE**

## **Register Now!**

**March 23, 2005  
MML Legislative Conference  
Lansing Center, Lansing**

### **Michigan's Future: Communities Count!**

We are pleased to announce that Governor Jennifer Granholm will be our keynote speaker at the Legislative Conference on Wednesday, March 23, 2005! The morning general session will begin promptly at 9:00 a.m.

Since the Governor has confirmed her attendance at this conference the *Vision from Michigan's Leadership* session will now take place from 9:30-10:15 a.m.

If you have not already done so please reinforce the League's invitation by inviting your state legislators to attend the annual **Legislative Reception**, which will begin at 5:00 p.m. in Ballrooms 1-4.

To see what other great things we are offering at this year's conference, review the agenda on the following page of this fax.

We hope to see you there!

Margene Ann Scott  
Councilwoman, Madison Heights;  
President, Michigan Municipal League

Robert Jones  
Mayor, Kalamazoo;  
Vice President, Michigan Municipal League

**For more information call Michigan Municipal  
League at 800 653-2483 For registration  
materials, visit [www.mml.org](http://www.mml.org)**

# VILLAGE OF DEXTER

## Banner Permit Specifications and Instructions for Application:

*Please follow these instructions carefully and diligently as neither the Dexter Area Chamber of Commerce nor the Village of Dexter can be held liable for errors made in the application process that could delay approval.*

1. The Dexter Area Chamber of Commerce (DACC) is the initial contact for reserving dates to hang a banner across Main Street in the Village of Dexter on the DDA Banner Poles. Approval must be initiated by submitting this form to the DACC. The intent of the banner must be the announcement of a community event for nonprofit/charitable groups including civic groups, such as Chamber of Commerce, service clubs, churches, and similar groups. Recommendation by the DACC will be given if the content of the banner and the purpose of the sponsoring organization fall under the by-laws and mission of the DACC. The permit will then be forwarded to the Village of Dexter Manager for determination on whether Village Council approval will be required. Neither the DACC nor the Village of Dexter will be liable if appropriate time is not allotted for entire approval process. Minimum time for consideration is 30 days.

***We recommend that you do not purchase banner until the approval process is complete.***

2. Banner Specifications: The banner must be made of non-combustible, opaque material that will not shred. The banner will be 26-feet long by 30-inches high, with a minimum of 22 and a maximum of 28 wind flaps, 7" to 8" in diameter. Banner must be two sided. Grommets will be secured in the top and bottom of a fortified border every two feet apart (14 grommets per top and bottom border 28 total). A local vendor familiar with this banner location and required specifications is Signs in 1-Day located at 6241 Jackson Road, telephone (734) 998-0528, Owner: Tim Smith.

### ***BANNER MUST HAVE WIND FLAPS!***

***Banners that do not meet the specification will not be installed!***

3. The permit will be valid for a maximum of 10 days. An additional 10-day period can be considered upon request and approval.
4. Dexter Area Chamber of Commerce event activities will be given priority over other requests.
5. Commercial General Liability (CGL) Certificate of Insurance from the sponsoring organization must be provided with the application. The certificate requirements are as follows:
  - CGL limits equal or greater than \$1,000,000 per Occurrence/\$2,000,000 Aggregate
  - Listing the Village of Dexter, 8140 Main Street, Dexter, MI 48130 and the Dexter Area Chamber of Commerce, 8005 Main Street, Dexter, MI 48130 as Certificate Holders and Additional Insureds
  - Must state that 10 days advance notice be given of cancellation
6. The sponsoring organization will be required to pay a \$200 permit fee, DUE IMMEDIATELY UPON APPROVAL, payable to the Village of Dexter, to offset the cost to hang and take down banner.
7. The banner must be dropped off at the DPW garage 8140 Main Street (located behind the Fire/Police Station) two (2) days prior to the date it is to be installed and picked up within 24 hours after take down. The Village or the DACC will not be held responsible for banners not picked up within that time. Neither the Village nor the DACC will provide storage or tracking of banners.

### **HOLD HARMLESS STATEMENT:**

I, \_\_\_\_\_ of \_\_\_\_\_ hereby agree to defend, indemnify and hold the Village of Dexter and the Dexter Area Chamber of Commerce harmless from and against all claims, demands, liabilities, damages, causes of action, suits, judgments, costs of expenses (including reasonable attorney's fees) arising out of alleged negligent act(s) or omissions associated with the placement of a banner.

Applicant Signature: \_\_\_\_\_ Date: \_\_\_\_\_

*Please also print name if different than Contact Person Listed on Application*

Witness Signature: \_\_\_\_\_ Print Name: \_\_\_\_\_ Date: \_\_\_\_\_

# VILLAGE OF DEXTER

## BANNER PERMIT APPLICATION

Name & Address of Organization: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Not For Profit ID # (if applicable): \_\_\_\_\_

Contact Individual & Phone #: \_\_\_\_\_

Banner Content (Exactly as to appear):

\_\_\_\_\_

\_\_\_\_\_

(attach diagram/proof/mock-up if necessary)

Specific Dates Requested (10 day maximum): From: \_\_\_\_\_ To: \_\_\_\_\_

Applicant must provide all requirements as follows 30 days prior to dates requested.

- Completed 2-Page Banner Permit
- Certificate of Liability Insurance (Specific to requirements, Page 1, Section 5)

Forward requirements in full to the  
Dexter Area Chamber of Commerce  
8005 Main Street  
Dexter, MI 48130  
Telephone (734) 426-0887

.....do not write below this line.....

### DEXTER AREA CHAMBER OF COMMERCE RECOMMENDATION:

Name/Title: \_\_\_\_\_ Signature: \_\_\_\_\_

*The preceding signature indicates that, in accordance with our by-laws and mission, this Banner Permit is recommended for consideration by the Village of Dexter Manager and Village Council.*

### VILLAGE OF DEXTER APPROVAL:

Date of Village Council Approval (if required): \_\_\_\_\_

Village Manager: \_\_\_\_\_ Date: \_\_\_\_\_

\_\_\_\_\_ Receipt of Permit Fee \$200

\_\_\_\_\_ Banner meets Banner Specification

Copies: Applicant/Village Manager/Dexter Area Chamber of Commerce



JANIS A. BOBRIN  
DRAIN COMMISSIONER  
705 NORTH ZEEB ROAD  
P.O. BOX 8645  
ANN ARBOR, MI 48107-8645  
email: [drains@ewashtenaw.org](mailto:drains@ewashtenaw.org)  
[www.eWashtenaw.org](http://www.eWashtenaw.org)

DENNIS M. WOJCIK, P.E.  
Chief Deputy Drain Commissioner

Telephone 734/994-2525  
Fax 734/994-2459

February 23, 2005

Dexter Village President  
Mr. Jim Seta  
8140 Main Street  
Dexter, MI 48130

Dear President Seta;

In order to ensure the best possible working relationships and coordination between my office and Dexter Village President, and to orient new local officials regarding the services and functions of the County Drain Commissioner, I would like to set up an informal meeting with you and any other community officials, staff and consultants you would like to include.

I will bring with me Dennis Wojcik, Chief Deputy Drain Commissioner, and Ron Mann, Special Assessment Coordinator, and other staff as appropriate. Topics we would like to discuss include the functions of our office, coordinating development reviews, the special assessment process, drainage concerns in your community, and any other issues you may wish to cover.

A member of my staff will be contacting you in the near future to find a date of mutual convenience for the meeting. I look forward to meeting with you.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Janis A. Bobrin".

Janis A. Bobrin  
Drain Commissioner

Cc: Clerk  
Treasurer  
Village Manager

AGENDA J-1

ITEM 3-14-05

14-Mar-05

**SUMMARY OF BILLS AND PAYROLL**

Payroll Check Register	03/02/05	\$22,313.68	Bi-weekly payroll processing
		\$22,313.68	GROSS PAYROLL TOTAL
Account Payable Check Register	03/15/05	\$90,494.73	ACCOUNTS PAYABLE TOTAL NEXT BILLS AND PAYROLL
		\$112,808.41	TOTAL BILLS & PAYROLL EXPENDED ALL FUNDS

Summary Items from Bills & Payroll	Amount	Comments
------------------------------------	--------	----------

**Accounts Payable will be processed 3-14-05 and 3-28-05, to clear out as many items as possible from the 2004/05 budget.**

ALL PAYABLES ARE WITHIN ACCEPTABLE BUDGET LIMITS

DETAIL VENDOR LIST AND ACCOUNT SUMMARY PROVIDED

NOTE: BUDGET AMENDMENTS WITHIN FUNDS NEEDED TO BALANCE BUDGET OVERALL

*"This is the summary report that will be provided with each packet. Approval of the total bills and payroll expended, all funds will be necessary."*

## VENDOR APPROVAL SUMMARY REPORT

Date: 03/09/2005

Time: 2:55pm

Page: 1

Village of Dexter

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
ACTION RENTAL	ACTION	service snow plow	181.10	0.00
ALEXANDER CHEMICAL CORPORATION	ALEXANDER	deposit refund	636.56	0.00
AVAYA, INC.	AVAYA, INC	phones	71.50	0.00
BARRETT PAVING MATERIALS INC	BARRETT PA	19 tons	208.00	0.00
BELL EQUIPMENT COMPANY	BELL EQUIP	tuft sweep broom	315.00	0.00
BEST BLOCK COMPANY	BEST BLOCK	float stone	46.00	0.00
BRIDGEWATER IIRE COMPANY, INC	BRIDGE IIR	truck tire	35.00	0.00
CARLISLE-WORIMAN ASSOCIATES	CARL-WORI	phase II stormwater permit <i>See detail</i>	1,792.50	0.00
CARPENTER HARDWARE & LUMBER	CARPENIER	80 4x8 foam & mortar	2,234.80	0.00
CARRIER & GABLE, INC.	CARRIER	credit for lamps	330.00	0.00
CENTRAL STREET PROPERTIES	CENT	refund - application withdrawn	318.50	0.00
CHELSEA AREA TRANSPORTATION	CATS	april bus CATS charge	833.00	0.00
CINTAS CORPORATION	CINTAS	uniforms	619.20	0.00
CORRIGAN OIL COMPANY	CORRIGAN O	no lead gas & finance charge	2,524.28	0.00
CRIBLEY WELL DRILLING CO INC	CRIBLEY	3 water	12.00	0.00
DESTINATION GROUP	DEST.	refund variance application	100.00	0.00
DEXTER HISTORICAL SOCIETY	DEX HISTOR	2005 contribution	250.00	0.00
DEXTER MILL	DEX MILL	jeans	75.15	0.00
DEXTER PHARMACY	DEX PHARMA	shipping	11.33	0.00
DEXTER SENIOR CITIZENS CENTER	DEX SENIOR	march rent	200.00	0.00
DEXTER VILLAGE	DEXVIL	1/15 - 2/15	418.61	0.00
DISPLAY SALES	DISPLAY	us nylon 5x8 (12)	783.00	0.00
DTE ENERGY	DET EDISON	1/27 - 2/25 2005	11,871.54	0.00
GOVERNMENT FINANCE OFFICERS	GFOA	membership 5/05 - 4/30/06	140.00	0.00
HACKNEY HARDWARE	HACKNEY	feb 2005 invoices	164.59	0.00
HERITAGE NEWSPAPERS	HERITAGE N	pub hearing, & land use	49.50	0.00
KENCO, INC.	COUNIRY MA	calgon	12.84	0.00
KLAPPERICH WELDING	KLAPPERICH	blade from leaf machine	780.00	0.00
LASALLE BANK NATIONAL ASS.	LA	dtd 7-1-98 bi 3379	31,692.50	0.00
MADISON ELECTRIC	MADISON EL	130 v traffic sig	96.00	0.00
MANNIK & SMITH GROUP, INC	MANNIK	dexter crossing as-built plan	243.00	0.00
MICHIGAN CONFERENCE OF	MI TEAMSTE	dental/ optical	2,296.00	0.00
MORTON SALT	MORION SAI	salt	2,915.54	0.00
NAT CITY, CORPORATE TRUST	NAT CITY	rent office space	550.00	0.00
NORTH CENTRAL LABORATORIES	NORTH CENT	fiber glass filters	207.58	0.00
PARTS PEDDIER AUTO SUPPLY	PARIS PEDD	19" flex handle & finance chrg	453.08	0.00
POSTMASTER	US POSIAL	neopost postage - March	400.00	0.00
S.F. STRONG	SF STRONG	fluorescent tube	764.60	0.00
SBC	SBC	phone	968.36	0.00
STAPLES BUSINESS ADVANTAGE	STAPLES OF	ink,	97.96	0.00
TECH RESOURCES, INC.	TECH RESOU	ioemga rev drive, install, t	898.35	0.00
UIS PROGRAMMABLE SERVICES INC	UIS PROGRA	service - 2/6/05 wwtp to instal	1,689.32	0.00
WASHTENAW COUNTY TREASURERS	W TREAS AS	march law enforcement	22,208.44	0.00
Grand Total:			90,494.73	0.00



## INVOICE APPROVAL LIST BY FUND

Date: 03/09/2005

Time: 2:56pm

Page: 1

Village of Dexter

Fund	Department	Account	GL Number	Vendor Name	Check	Invoice	Due	Amount
			Abbrev	Invoice Description	Number	Number	Date	
Fund: General Fund								
Dept: Assets, Liabilities & Revenue								
		101-000.000-611.000	Misc Plann	CENRAL SIREEI PROPERTIES	0		03/14/2005	318 50
				refund - application withdrawn		MARCH 1		
		101-000.000-611.000	Misc Plann	DESTINATION GROUP	0		03/14/2005	100 00
				refund variance application		DEPOSIT REFUND		
Total Assets, Liabilities & Revenue								418 50
Dept: Village Council								
		101-101.000-943.000	Council Ch	DEXTER SENIOR CITIZENS CENTER	0		03/14/2005	150 00
				march rent		3/05		
Total Village Council								150 00
Dept: Village Manager								
		101-172.000-721.000	Health & I	MICHIGAN CONFERENCE OF	0		03/14/2005	303 60
				dental/ optical		MARCH 2005		
		101-172.000-802.000	Profession	TECH RESOURCES, INC.	0		03/14/2005	794 85
				ioemga rev drive , install , t		3833		
Total Village Manager								1,098 45
Dept: Village Treasurer								
		101-253.000-721.000	Health & L	MICHIGAN CONFERENCE OF	0		03/14/2005	101 20
				dental/ optical		MARCH 2005		
		101-253.000-958.000	Membership	GOVERNMENT FINANCE OFFICERS	0		03/14/2005	140 00
				membership 5/05 - 4/30/06		00000601		
Total Village Treasurer								241 20
Dept: Buildings & Grounds								
		101-265.000-727.000	Office Sup	HACKNEY HARDWARE	0		03/14/2005	164 59
				feb 2005 invoices		737879 - 829907		
		101-265.000-728.000	Postage	POSTMASTER	0		03/14/2005	200 00
				neopost postage - March		MARCH 05		
		101-265.000-920.000	Utilities	DTE ENERGY	0		03/14/2005	18 22
				7551 dan hoev rd.		2949542 0004 3 3		
		101-265.000-920.000	Utilities	DTE ENERGY	0		03/14/2005	136 50
				8014 main st		2949 542 0005 0 3		
		101-265.000-920.001	Telephones	SBC	0		03/14/2005	285 09
				phone		734426830302		
		101-265.000-935.000	Bldg Maint	CINTAS CORPORATION	0		03/14/2005	67 70
				village office mats		585567- 595625		
		101-265.000-943.001	Office Spa	NAT CITY , CORPORATE TRUST	0		03/14/2005	550.00
				rent office space		APRIL		
Total Buildings & Grounds								1,422.10
Dept: Law Enforcement								
		101-301.000-803.000	Contracted	WASHIENAW COUNTY TREASURERS	0		03/14/2005	22,208 44
				march law enforcement		11389		
		101-301.000-920.000	Utilities	DTE ENERGY	0		03/14/2005	217 10
				1/27 - 2/25 2005		32199530011 8 3		
		101-301.000-920.000	Utilities	DEXTER VILLAGE	0		03/14/2005	41 28
				1/15 - 2/15		1/15/05 - 2/15/05		
		101-301.000-920.000	Utilities	DTE ENERGY	0		03/14/2005	330 13
				1/27 - 2/25 2005		32199530011 8 3		
		101-301.000-935.000	Bldg Maint	CINTAS CORPORATION	0		03/14/2005	84.80
				police dept mats		580516 - 595616		
Total Law Enforcement								22,881 75
Dept: Fire Department								
		101-336.000-721.000	Health & I	MICHIGAN CONFERENCE OF	0		03/14/2005	506 00
				dental/ optical		MARCH 2005		
		101-336.000-920.000	Utilities	DTE ENERGY	0		03/14/2005	440 17
				1/27 - 2/25 2005		32199530011 8 3		
		101-336.000-920.000	Utilities	DEXTER VILLAGE	0		03/14/2005	55.52
				1/15 - 2/15		1/15/05 - 2/15/05		
Total Fire Department								1,001.69
Dept: Planning Department								
		101-400.000-721.000	Health & I	MICHIGAN CONFERENCE OF	0		03/14/2005	101 20
				dental/ optical		MARCH 2005		
		101-400.000-802.000	Profession	CARLISLE-WORTHMAN ASSOCIATES	0		03/14/2005	350 00
				planning & developement coordi		25273		

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Village of Dexter

Fund	GL Number	Vendor Name	Check	Invoice	Due	Amount
Department	Abbrev	Invoice Description	Number	Number	Date	
Account						
Fund: General Fund						
Dept: Planning Department						
101-400 000-901 000	Printing &	HERITAGE NEWSPAPERS	0		03/14/2005	49 50
		pub hearing, & land use		1794286		
101-400 000-977 000	Equipment	TECH RESOURCES, INC	0		03/14/2005	103 50
		powercom king office		3839		
Total Planning Department						604 20
Dept: Zoning Board of Appeals						
101-410 000-802 000	Profession	CARLISLE-WORTHMAN ASSOCIATES	0		03/14/2005	225 00
		variance requests		25274		
101-410 000-802 000	Profession	CARLISLE-WORTHMAN ASSOCIATES	0		03/14/2005	262 50
		variance requests		25274		
Total Zoning Board of Appeals						487 50
Dept: Department of Public Works						
101-441 000-721 000	Health & L	MICHIGAN CONFERENCE OF	0		03/14/2005	116 38
		dental/ optical		MARCH 2005		
101-441 000-740 000	Operating	BELI EQUIPMENT COMPANY	0		03/14/2005	315 00
		tuft sweep broom		16414		
101-441 000-740 000	Operating	DISPLAY SALES	0		03/14/2005	783 00
		us nylon 5x8		32848		
101-441 000-740 000	Operating	STAPLES BUSINESS ADVANTAGE	0		03/14/2005	81 94
		ink,		3053646248		
101-441 000-740 000	Operating	S.F. SIRONG	0		03/14/2005	64 60
		flourescent tube		103304		
101-441 000-745 000	Uniform Al	CINTAS CORPORATION	0		03/14/2005	53 53
		uniforms		577922-593092		
101-441 000-745 000	Uniform Al	CINTAS CORPORATION	0		03/14/2005	53 53
		uniforms		577922-593092		
101-441 000-745 000	Uniform Al	CINTAS CORPORATION	0		03/14/2005	53 53
		uniforms		577922-593092		
101-441 000-745 000	Uniform Al	CINTAS CORPORATION	0		03/14/2005	53 53
		uniforms		577922-593092		
101-441 000-751 000	Gasoline &	CORRIGAN OIL COMPANY	0		03/14/2005	1,028 06
		diesel gas		609735		
101-441 000-751 000	Gasoline &	CORRIGAN OIL COMPANY	0		03/14/2005	877 92
		diesel gas		685045		
101-441 000-751 000	Gasoline &	CORRIGAN OIL COMPANY	0		03/14/2005	17 74
		no lead gas & finance charge		685046		
101-441 000-920 000	Utilities	DTE ENERGY	0		03/14/2005	217 10
		1/27 - 2/25 2005		32199530011 8 3		
101-441 000-920 000	Utilities	DEXTER VILLAGE	0		03/14/2005	41 28
		1/15 - 2/15		1/15/05 - 2/15/05		
101-441 000-920 000	Utilities	DTE ENERGY	0		03/14/2005	330 12
		1/27 - 2/25 2005		32199530011 8 3		
101-441 000-920 001	Telephones	SBC	0		03/14/2005	123 63
		phone		734426853002		
101-441 000-937 000	Equip Main	ACTION RENTAL	0		03/14/2005	181 10
		service snow plow		AC515017		
101-441 000-939 000	Vehicle Ma	PARTS PEDDLER AUTO SUPPLY	0		03/14/2005	5 37
		auto parts		307579		
101-441 000-939 000	Vehicle Ma	PARTS PEDDLER AUTO SUPPLY	0		03/14/2005	1 99
		auto part		306690		
101-441 000-939 000	Vehicle Ma	PARTS PEDDLER AUTO SUPPLY	0		03/14/2005	19 98
		tool light		306522		
101-441 000-939 000	Vehicle Ma	PARTS PEDDLER AUTO SUPPLY	0		03/14/2005	83 83
		filter, retreival tool		306342		
101-441 000-939 000	Vehicle Ma	PARTS PEDDLER AUTO SUPPLY	0		03/14/2005	279 99
		charger		306365		
101-441 000-939 000	Vehicle Ma	PARTS PEDDLER AUTO SUPPLY	0		03/14/2005	56 49
		19' flex handle & finance chrg		307572		
101-441 000-939 000	Vehicle Ma	PARTS PEDDLER AUTO SUPPLY	0		03/14/2005	5 43
		19" flex handle & finance chrg		307572		
101-441 000-939 000	Vehicle Ma	BRIDGEWATER TIRE COMPANY, INC	0		03/14/2005	35 00
		truck tire		36562		
Total Department of Public Works						4,880 07
Dept: Downtown Public Works						
101-442 000-740 000	Operating	S F SIRONG	0		03/14/2005	700 00
		calcium chloride		103139		

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Village of Dexter

Fund	Department	GL Number	Vendor Name	Check	Invoice	Due	
Account	Account	Abbrev	Invoice Description	Number	Number	Date	Amount
Fund: General Fund							
Dept: Downtown Public Works							
101-442.000-802.000	Profession	DEXIER SENIOR CIIIZENS CENIER	0		03/14/2005	50.00	
		march rent		3/05			
101-442.000-920.000	Utilities	DTE ENERGY	0		03/14/2005	31.91	
		8059 main st		3219 953 0006 8 3			
101-442.000-920.000	Utilities	DTE ENERGY	0		03/14/2005	324.56	
		8091 main st		3219 953 0007 6 3			
101-442.000-920.000	Utilities	DIE ENERGY	0		03/14/2005	30.84	
		3302 invernness		2023 733 0001 3 3			
101-442.000-920.000	Utilities	DTE ENERGY	0		03/14/2005	41.50	
		3302 edison st		2027 649 0001 7 3			
101-442.000-920.000	Utilities	DTE ENERGY	0		03/14/2005	65.96	
		3138 baker		2949 542 0002 7 3			
101-442.000-920.000	Utilities	DIE ENERGY	0		03/14/2005	78.48	
		3248 baker		2949 542 0003 5 3			
101-442.000-920.000	Utilities	DTE ENERGY	0		03/14/2005	43.23	
		3050 baker		2949 542 0001 9 3			
101-442.000-920.000	Utilities	DIE ENERGY	0		03/14/2005	81.46	
		01-27-05/02-25-05		29495420008 4 2			
Total Downtown Public Works						1,447.94	
Dept: Storm Water							
101-445.000-802.000	Profession	CARLISLE-WORMAN ASSOCIATES	0		03/14/2005	82.50	
		phase II stormwater permit		25276			
Total Storm Water						82.50	
Dept: Solid Waste							
101-528.000-721.000	Health & I	MICHIGAN CONFERENCE OF	0		03/14/2005	101.20	
		dental/ optical		MARCH 2005			
101-528.000-740.000	Operating	KLAPPERICH WELDING	0		03/14/2005	420.00	
		blade from leaf machine		6470			
Total Solid Waste						521.20	
Dept: Parks & Recreation							
101-751.000-721.000	Health & L	MICHIGAN CONFERENCE OF	0		03/14/2005	35.42	
		dental/ optical		MARCH 2005			
Total Parks & Recreation						35.42	
Dept: Transfers Out - Control							
101-965.000-999.001	CAIS	CHELSEA AREA TRANSPORTATION	0		03/14/2005	833.00	
		april bus CAIS charge		APRIL 2005			
101-965.000-999.002	Comm Ser	DEXTER HISTORICAL SOCIETY	0		03/14/2005	250.00	
		2005 contribution		03/05			
Total Transfers Out - Control						1,083.00	
Fund Total						36,355.52	
Fund: Major Streets Fund							
Dept: Contracted Road Construction							
202-451.000-803.000	Contracted	BEST BLOCK COMPANY	0		03/14/2005	46.00	
		float stone		334510-IN			
Total Contracted Road Construction						46.00	
Dept: Routine Maintenance							
202-463.000-721.000	Health & I	MICHIGAN CONFERENCE OF	0		03/14/2005	101.20	
		dental/ optical		MARCH 2005			
Total Routine Maintenance						101.20	
Dept: Traffic Services							
202-471.000-721.000	Health & I	MICHIGAN CONFERENCE OF	0		03/14/2005	35.42	
		dental/ optical		MARCH 2005			
202-471.000-740.000	Operating	CARRIER & GABLE, INC.	0		03/14/2005	660.00	
		lamps		206950			
202-471.000-740.000	Operating	CARRIER & GABLE, INC	0		03/14/2005	-330.00	
		credit for lamps		CM105324			
202-471.000-740.000	Operating	MADISON ELECTRIC	0		03/14/2005	96.00	
		130 v traffic sig		63703801			
Total Traffic Services						461.42	
Dept: Winter Maintenance							

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Fund	Department	GI Number	Vendor Name	Check	Invoice	Due	
	Account	Abbrev	Invoice Description	Number	Number	Date	Amount
Fund: Major Streets Fund							
Dept: Winter Maintenance							
202-478 000-721 000	Health & I		MICHIGAN CONFERENCE OF dental/ optical	0		03/14/2005	50 60
					MARCH 2005		
						Total Winter Maintenance	50 60
						Fund Total	659 22
Fund: Local Streets Fund							
Dept: Contracted Road Construction							
203-451 000-803 000	Contracted		CARPENTER HARDWARE & LUMBER 80 4x8 foam & mortar	0		03/14/2005	2,234 80
					000760		
						Total Contracted Road Construction	2,234 80
Dept: Routine Maintenance							
203-463 000-721 000	Health & I		MICHIGAN CONFERENCE OF dental/ optical	0		03/14/2005	30 36
					MARCH 2005		
						Total Routine Maintenance	30 36
Dept: Traffic Services							
203-474 000-721 000	Health & I		MICHIGAN CONFERENCE OF dental/ optical	0		03/14/2005	10 12
					MARCH 2005		
						Total Traffic Services	10 12
Dept: Winter Maintenance							
203-478 000-721 000	Health & I		MICHIGAN CONFERENCE OF dental/ optical	0		03/14/2005	25 30
					MARCH 2005		
203-478 000-740 000	Operating		BARRETT PAVING MATERIALS INC 19 tons	0		03/14/2005	208 00
					459439		
203-478 000-740 000	Operating		MORTON SALT salt	0		03/14/2005	1,567 09
					416413		
203-478 000-740 000	Operating		MORTON SALT salt	0		03/14/2005	1,348 45
					411547		
						Total Winter Maintenance	3,148 84
						Fund Total	5,424 12
Fund: Streetscape Debt Service Fund							
Dept: Streetscape							
303-570 000-990 002	Debt '98 S		LASALLE BANK NATIONAL ASS dtd 4-1-98 bi 3323	0		03/14/2005	8,997 50
					3323		
						Total Streetscape	8,997 50
						Fund Total	8,997 50
Fund: Sewer Enterprise Fund							
Dept: Sewer Utilities Departmentg							
590-548 000-721 000	Health & I		MICHIGAN CONFERENCE OF dental/ optical	0		03/14/2005	414 92
					MARCH 2005		
590-548 000-728 000	Postage		POSTMASTER neopost postage - March	0		03/14/2005	100 00
					MARCH 05		
590-548 000-740 000	Operating		CRIBBEY WELL DRILLING CO INC 3 water	0		03/01/2005	12 00
					26762		
590-548 000-740 000	Operating		STAPLES BUSINESS ADVANTAGE ink,	0		03/14/2005	16 02
					3053646248		
590-548 000-742 000	Chem Plant		ALEXANDER CHEMICAL CORPORATION chemicals	0		03/14/2005	1,051 56
					340491		
590-548 000-742 000	Chem Plant		ALEXANDER CHEMICAL CORPORATION deposit refund	0		03/14/2005	-415 00
					340492		
590-548 000-743 000	Chem Lab		DEXTER PHARMACY shipping	0		03/14/2005	11 33
					SHIPPING		
590-548 000-743 000	Chem Lab		KENCO, INC calgon	0		03/14/2005	12 84
					45609		
590-548 000-743 000	Chem Lab		NORTH CENTRAL LABORATORIES fiber glass filters	0		03/14/2005	207 58
					179380		
590-548 000-745 000	Uniform Al		CINTAS CORPORATION uniforms	0		03/14/2005	34 90
					577922-593092		
590-548 000-745 000	Uniform Al		CINIAS CORPORATION uniforms	0		03/14/2005	34 90
					577922-593092		

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Village of Dexter

Fund						
Department Account	GL Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: Sewer Enterprise Fund						
Dept: Sewer Utilities Departmentq						
590-548 000-745 000	Uniform Al	CINIAS CORPORATION uniforms	0	577922-593092	03/14/2005	35.40
590-548 000-745 000	Uniform Al	CINTAS CORPORATION uniforms	0	577922-593092	03/14/2005	36.40
590-548 000-745 000	Uniform Al	DEXTER MILL jeans	0	11857	03/14/2005	75.15
590-548 000-751 000	Gasoline &	CORRIGAN OIL COMPANY no lead gas & finance charge	0	685046	03/14/2005	262.03
590-548 000-802 000	Profession	KLAPPERICH WELDING cap 2 pipe portable welding	0	6782	03/14/2005	360.00
590-548 000-802 000	Profession	UIS PROGRAMMABLE SERVICES INC service - 2/6/05 wwtp toinstal	0	5300194	03/14/2005	1,689.32
590-548 000-920 000	Utilities	DTE ENERGY 7982 ann arbor st	0	3219 953 0001 9 3	03/14/2005	85.67
590-548 000-920 000	Utilities	DTE ENERGY 8360 huron ri dr	0	4667 427 0001 9 3	03/14/2005	1,123.59
590-548 000-920 000	Utilities	DTE ENERGY 2356 bishop cr	0	3219 953 0009 2 3	03/14/2005	14.09
590-548 000-920 000	Utilities	DTE ENERGY 8360 huron	0	3219 953 0010 0 3	03/14/2005	4,214.65
590-548 000-920 000	Utilities	DEXTER VILLAGE 1/15 - 2/15	0	1/15/05 - 2/15/05	03/14/2005	280.53
590-548 000-920 001	Telephones	AWAYA, INC phones	0	2720581934	03/14/2005	71.50
590-548 000-920 001	Telephones	SBC phone	0	734426457202-2	03/14/2005	369.37
Total Sewer Utilities Departmentq						10,098.75
Dept: Long-Term Debt						
590-850 000-995 001	NE Sewer B	LASALLE BANK NATIONAL ASS. dtd 7-1-98 bi 3379	0	3379	03/14/2005	10,950.00
Total Long-Term Debt						10,950.00
Fund Total						21,048.75
Fund: Water Enterprise Fund						
Dept: Water Utilities Department						
591-556 000-721 000	Health & I	MICHIGAN CONFERENCE OF dental/ optical	0	MARCH 2005	03/14/2005	363.08
591-556 000-728 000	Postage	POSTMASIER neopost postage - March	0	MARCH 05	03/14/2005	100.00
591-556 000-745 000	Uniform Al	CINIAS CORPORATION uniforms	0	577922-593092	03/14/2005	26.27
591-556 000-745 000	Uniform Al	CINTAS CORPORATION uniforms	0	577922-593092	03/14/2005	28.57
591-556 000-745 000	Uniform Al	CINTAS CORPORATION uniforms	0	577922-593092	03/14/2005	28.07
591-556 000-745 000	Uniform Al	CINTAS CORPORATION uniforms	0	577922-593092	03/14/2005	28.07
591-556 000-751 000	Gasoline &	CORRIGAN OIL COMPANY no lead gas	0	609736	03/14/2005	338.53
591-556 000-920 000	Utilities	DTE ENERGY 3676 central	0	1/31-2/28 2005	03/14/2005	31.58
591-556 000-920 000	Utilities	DTE ENERGY 3620 central	0	3219 953 0003 5 3	03/14/2005	2,435.94
591-556 000-920 000	Utilities	DTE ENERGY 3400 ryan dr	0	2949 542 0006 8 3	03/14/2005	1,493.34
591-556 000-920 000	Utilities	DTE ENERGY 2164 bishop cr	0	3219 953 0008 4 3	03/14/2005	85.40
591-556 000-920 001	Telephones	SBC phone	0	734426457202-2	03/14/2005	190.27
Total Water Utilities Department						5,149.12
Dept: Long-Term Debt						
591-850 000-995 004	1998 Water	LASALLE BANK NATIONAL ASS. dtd 4-1-98 bi 3322	0	3322	03/14/2005	11,745.00
Total Long-Term Debt						11,745.00

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Village of Dexter

## Fund

Department Account	GI Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
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Fund: Water Enterprise Fund

Fund Total	16,894 12
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Fund: Trust &amp; Agency Fund

Dept: Assets, Liabilities &amp; Revenue

701-000.000-253 012	Dexter Cro	MANNIK & SMITH GROUP, INC dexter crossing as-built plan	0	16577	03/14/2005	243 00
701-000.000-253 030	Monument P	CARLISLE-WORTMAN ASSOCIATES variance requests	0	25274	03/14/2005	412 50
701-000 000-253 031	Dexter Pla	CARLISLE-WORTMAN ASSOCIATES developement reviews	0	25275	03/14/2005	460 00

Total Assets, Liabilities & Revenue	1,115 50
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Fund Total	1,115 50
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Grand Total	90,494 73
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# VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

[ddettling@villageofdexter.org](mailto:ddettling@villageofdexter.org)

Phone (734)426-8303

Fax (734)426-5614

## MEMO

To: President Seta and Council  
From: Donna Dettling, Village Manager  
Date: March 14, 2005  
Re: Door-to-door missionary work request.  
Item J-2

ITEM

J-2

The attached letter is provided for your information. A standard hawker/peddlers permit will be issued to this organization in order to monitor the people and vehicles involved in this door-to-door missionary work. The permit process provides for the involvement of the WCSD.

Let me know if you have any questions or concerns.

Thanks,



SEVENTH-DAY  
ADVENTIST  
CHURCH

Michigan Conference  
Headquarters



PO Box 19009  
Lansing MI 48901-9009  
320 West St Joseph  
Lansing MI 48933-2339  
Telephone: (517) 316-1500  
Fax: (517) 316-1501  
Website: [www.mlsda.org](http://www.mlsda.org)

March 8, 2005

To Whom It May Concern:

This summer young people from the Michigan Conference of Seventh-day Adventists will be in the area doing door-to-door missionary work during the months of June, July, and early August.

The activities that they will be involved in include:

- 1) Seeking to place Christian literature in each home that will accept it, enabling residents to give a donation to the young people to help further their missionary training
- 2) Offering Bible study programs to those interested
- 3) Praying with individuals that desire prayer
- 4) Interesting individuals in the Seventh-day Adventist Church

For their safety, we have provided two-way radios and group supervisors. A list of our young people (available in May) and vehicle information (available in June) is available upon request.

Please accept this letter as a registration of our youth missionary project. If possible, **please sign, date, list your area, and return fax a copy of this letter to our office so that we have record that we have informed you of our youth missionary project.**

If you have any other questions, please don't hesitate to call us at: 517-316-1515.

Respectfully yours,

Kamil Metz  
Literature Ministries Director

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
City, Twp, or Village: \_\_\_\_\_ (Please print)  
(Return Fax number: 517-316-1529)



VERNON L. ALGER  
ATTORNEY AND COUNSELOR AT LAW  
POST OFFICE BOX 52  
BERRIEN SPRINGS, MICHIGAN 49103-0052

TELEPHONE (616) 473-1292

FACSIMILE (616) 473-8285

NEW AREA CODE: (269)

To Whom It May Concern:

The undersigned is providing the following information on behalf of the Michigan Conference of Seventh-day Adventists, which is headquartered in Lansing, Michigan. The Seventh-day Adventist Church operates a door-to-door religious literature ministry. As such, this religious literature ministry is protected by the First Amendment to the United States Constitution. While this type of activity is subject to reasonable time and manner of restrictions, such activities may not be banned, excessively burdened, or made subject to governmental discretion. See Cantwell v Connecticut, 310 U.S. 296 (1940) and Murdoch v Pennsylvania, 319 U.S. 105 (1943).

As Justice Douglas wrote in Murdoch, supra, 319 U.S. at 108-109:

The hand distribution of religious tracts is an age old form of missionary evangelism - as old as the history of printing. It has been a potent force in various religious movements down through the years. This form of evangelism is utilized today on a large scale by various religious sects whose colporteurs carry the Gospel to thousands upon thousands of homes and seek through personal visitations to win adherents to their faith. It is more than preaching; it is more than distribution of religious literature. It is a combination of both. Its purpose is as evangelical as the revival meeting. This form of religious activity occupies the same high estate under the First Amendment as do worship in the churches and preaching from the pulpits. It has the same claim to protection as the more orthodox and conventional exercises of religion.

Justice Douglas added that "the mere fact that the religious literature is 'sold' by itinerant preachers rather than 'donated' does not transform evangelism into a commercial enterprise." Murdoch, supra, 319 U.S. at 111.

The Seventh-day Adventist Church does, however, realize that a city has the right to make reasonable regulations in this sensitive area. Thus the church's Literature Evangelists are willing to register with the city, giving names and addresses of both the Literature Evangelists and their supervisors, and also to provide the times they will be visiting homes in the city and related information that will allow the city to be properly informed as to their activities.

On behalf of the Seventh-day Adventist Church and all friends of religious freedom, we offer our appreciation for your time and understanding.

Sincerely,

  
Vernon L. Alger



AGENDA 3.14.05  
ITEM K.1  
VILLAGE OF DEXTER - COMMUNITY DEVELOPMENT OFFICE

8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-5614

---

March 8, 2005

MAV Development  
Ron Thomas  
2723 South State Street  
Suite 120  
Ann Arbor, MI 48104

Dear Mr. Thomas,

As you know, on February 14, 2005 the Village Council reconsidered its January 24, 2005 approval, with conditions, of MAV Development's Boulder Park Phase 2 site plan. At this time, we understand that MAV is requesting that the Village take action on the revised plan submitted on February 9, 2005.

The current status of the February 9, 2005 plan is that the Village Council postponed the discussion of the plan at the February 28, 2005 meeting and will discuss the plan again at the March 14, 2005 Village Council meeting. We will of course notify you, pursuant to Village Ordinance 21.04B5, when the Council next takes action on the Boulder Park Phase 2 preliminary site plan.

Please feel free to contact me at the Village Offices if you have any questions.

Thank you,

  
Allison Bishop  
Community Development Manager

CC: Donna Dettling, Village Manager

**Allison Bishop**

---

**From:** Smith, Bradley [BSmith@dykema.com]  
**Sent:** Tuesday, March 08, 2005 1:21 PM  
**To:** abishop@villageofdexter.org  
**Subject:** RE: MAV

Even though no action has yet been taken, it would still be a good idea to cover the bases and send a letter, along the lines of

"As you know, on [date] the Village Council reconsidered its [date] approval, with conditions, of MAV's site plan. At this time, we understand that MAV is requesting that the Village take action on MAV's revised plan submitted on [date]. The current status of this plan is [explain status]. We will of course notify you, pursuant to Village Ordinance 21 04B5, when the Council next takes action on MAV's plan. Please feel free to call if you have questions."

-----Original Message-----

**From:** Allison Bishop [mailto:abishop@villageofdexter.org]  
**Sent:** Tuesday, March 08, 2005 12:14 PM  
**To:** Smith, Bradley  
**Subject:** MAV

Brad,

Based on the Council's action to bring the site plan postponement forward a letter was never sent out to MAV. Since the preliminary plan was originally passed with conditions and then the motion to pass with conditions was reconsidered and is still being reconsidered. do I need to write a letter to MAV?

Section 21.04B5 states that the Village Council shall notify the applicant in writing of its actions on the preliminary plan. Technically isn't the plan still be considered?

Thanks,

Allison Bishop  
Village of Dexter  
Community Development Manager  
734.426.8303 ext. 15

+++++

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Neither this information block, the typed name of the sender, nor anything else in this message is intended to constitute an electronic signature unless a specific statement to the contrary is included in this message.

DYKEMA GOSSETT PLLC

3/10/2005

# VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

[ddettling@villageofdexter.org](mailto:ddettling@villageofdexter.org)

Phone (734)426-8303

Fax (734)426-5614

MEMO

To: President Seta and Council  
From: Donna Dettling, Village Manager  
Date: March 14, 2005  
Re: Brownfield Redevelopment Plan  
Monument Park Building Project

DDA 3-14-05

MM L-1

Action will be required at the meeting Monday night on the Brownfield Redevelopment Plan for the Monument Park Building. Additional information will be provided on Friday, ~~due to~~ DDA meeting Thursday night to finalize the documents.

*pending action*

Let me know if you have any questions or concerns.

Thanks,

# VILLAGE OF DEXTER

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## MEMO

**To: President of Council and Council**  
**From: Donna Dettling, Village Manager**  
**Date: March 14, 2005**  
**Re: RESOLUTION OF INTENT**  
**1996 Alley Vacation Process**

As you may recall last November, Village Council supported the recommendation from Terry Walters, Jim Carson, Allison Bishop, Patrick Conlin and I to deal with the issues surrounding the 1996 ROW Vacation.

The recommendation supported the analysis from 1995/1996, "while most of the formalities of the vacation of alleys process were observed, there were significant enough deficiencies to warrant completing the process properly at this time".

A motion by Village Council at the November 22, 2004 meeting supported moving forward with the proper process to vacate the alleys. A copy of the minutes from 11-22-04 is provided for your review.

The next step in this process is the resolution in front of you this evening. Upon declaring the intent to vacate certain public right of ways, notification to all property owners with property abutting the proposed vacated alleys must be made within 10 days of the passage of the Resolution of Intent.

A meeting at least 4 weeks from the date of the Resolution of Intent must be held to hear objections. The soonest this meeting can be held, is on April 25, 2005, provided the Resolution of Intent is passed tonight. It will be at or following this meeting on April 25<sup>th</sup> that Council may vote to vacate all, none or some the alleys.

A copy of the property owner letter is included for your review. I am also working on a photo summary of the alleys that will be presented at a Council meeting in the future.

Patrick Conlin, the Attorney we are working with on this process will be at the meeting on March 14<sup>th</sup> as well as the future meeting when Council takes public comment.



**# -2005**  
**RESOLUTION DECLARING THE INTENT OF THE**  
**COUNCIL OF THE VILLAGE OF DEXTER TO VACATE**  
**CERTAIN PUBLIC RIGHT OF WAYS**

STATE OF MICHIGAN            )  
COUNTY OF WASHTENAW)ss:

I, **DAVID F. BOYLE**, Clerk of the Village of Dexter, Michigan, a General Law Village, do hereby certify that at a Regular meeting of the Dexter Village Council held at the Dexter Senior Center 7720 Dexter-Ann Arbor Road, Dexter, Michigan 48130, at 7:30 o'clock p.m , Eastern Standard Time, on the 14th day of March, 2005,

Members present:

Members absent:

The following preamble and resolution was offered by member \_\_\_\_\_ and supported by member \_\_\_\_\_:

WHEREAS it is in the interest of the Village of Dexter to vacate certain public rights of way pursuant to MCL sections 67.12 and 67.13.

NOW THEREFORE BE IT RESOLVED that the Village Council of the Village of Dexter, a Michigan General Law Village, does hereby declare its intent to vacate certain alleys and rights of way as identified more fully in the attached exhibits #1 and #2, which are available for viewing at the office of the Manager of the Village of Dexter during the published office hours of said Manager. All property owners with property abutting the proposed vacated parcels shall be notified in writing sent to the address on file for these parcels with the Village Treasurer within 10 days of the passage of this resolution if they have not been so notified previous to this meeting. The meeting wherein the vote on the proposed vacation of the affected parcels shall occur on or after April 25, 2005 and be properly noticed pursuant to the laws of the State of Michigan.

This resolution shall continue in full force and effect until revoked, altered or modified by subsequent action of the Village Council.

AYES

NAYS

I further certify that said Ordinance and amendments were adopted in accordance with the Open Meetings Act.

\_\_\_\_\_  
**DAVID F. BOYLE**  
Dexter Village Clerk

Dated: \_\_\_\_\_, 2005.

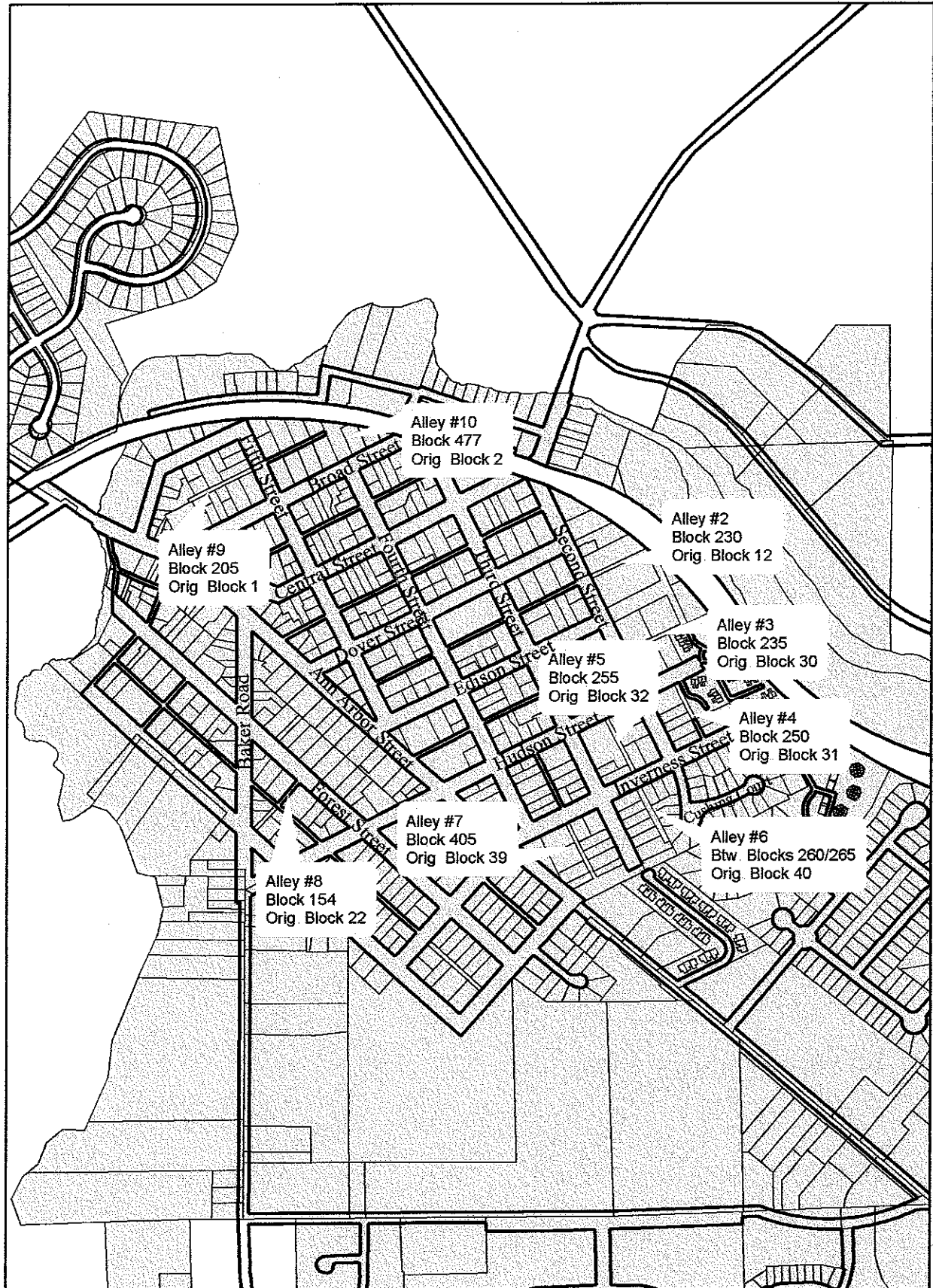
Prepared by:

KEUSCH, FLINTOFT & CONLIN, P.C.  
BY: PATRICK J. CONLIN, JR. (P56333)  
119 S. Main Street, P.O. Box 187  
Chelsea, Michigan 48118  
Telephone: 734/475-8671  
Fax: 734/475-1622





# Alley Vacations





1996 Right-of-Way Vacation

Vacated ROW	Property ID	Prop Number Street	Property Owner
(1) Second Street Alley Block 105 <i>(not shown as an alley on plat map)</i>	HD-08-06-105-001	7944 Second Street	David and Tina Brier
(2) Alley parallel to Dover and Edison on the northeast side of Second Street Block 230 Original Block 12	HD-08-05-230-003 HD-08-05-230-004, 005, 006 HD-08-05-230-007	7866 Second Street 7850 Second Street 7850 Second Street	Level 3 Communications Adair Printing Adair Printing
(3) Alley parallel to Edison and Hudson on the northeast side of Second Street Block 235 Original Block 30	HD-08-05-235-002 HD-08-05-235-001 HD-08-05-235-003 HD-08-05-235-007 HD-08-05-235-008 HD-08-05-245-000	3610 Edison 3680 Edison 7710 Second 3621 Hudson 3679 Hudson 3710 Hudson	Aleen Crocker DTE Paul and Kathleen Cook Rade and Biljana Korallia Glisic Pentecostal Church of God Cottonwood Condo Assoc.
(4) Alley perpendicular to Hudson and Inverness on the northeast side of Second Street Block 250 Original Block 31	HD-08-05-250-001 HD-08-05-245-000 HD-08-05-250-002 HD-08-05-250-003 HD-08-05-250-004 HD-08-05-250-005 HD-08-05-250-006	7650 Second 3710 Hudson 7638 Second 7630 Second 7628 Second 3627 Inverness 3647 Inverness	David Nowak Cottonwood Condo Assoc. Allen and Peggy Gaer Louis and June Koch David Herbst Patrick and Nancy Mcleod Thomas and Nancy Kuthy
(5) Alley perpendicular to Hudson and Inverness Northeast of Third Street Southeast of Second Street Block 255 Original Block 32	HD-08-05-255-001 HD-08-05-255-003 HD-08-05-255-004 HD-08-05-255-009	3530 Hudson 7610 Third 3545 Inverness 7639 Second	Neils and Ruth Schmidt Dennis and Karen Gilbert Larry Yuhasz Toni Henkenmeyer George and Mary Jo Erbacher
(6) Alley between Third Street and Cushing Court South of Inverness (only entrance off of Inverness Street) Between Blocks 265 and 260 Original Block 40	HD-08-05-260-001 HD-08-05-260-002 HD-08-05-260-003	7580 Third 7564 Third 7560 Third	Kevin Bosley Jay and Katrina Fogleman Scott and Jean Gochis

1996 Right-of-Way Vacation

HD-08-05-260-004	7534 Third	Craig Meldrum
HD-08-05-260-005	7514 Third	Tracy and Katherine Allen
HD-08-05-260-007	7504 Third	Jennifer Gordenier
HD-08-05-260-008	Vacant Third	Dennis and Nancy Larrow
HD-08-05-265-003	3552 Inverness	Egor and Denise Alekseev
HD-08-05-265-004	7541 Second	Kevin and Jennifer Gilleo
HD-08-05-265-005	7537 Second	Richard and Barbara Fisher
HD-08-05-265-006	7525 Second	Diane Wahl
HD-08-05-265-007	3550 Cushing Court	Todd Tipples

(7) Alley between Fourth and Third Street, South of Inverness  
Block 405  
Original Block 39

HD-08-06-405-001	7580 Fourth	John and Orelia Dann
HD-08-06-405-002	7550 Fourth	Chester and Beverly Hill
HD-08-06-405-003	7520 Fourth	Kenneth and Peggy Blankenship
HD-08-06-405-004	7504 Fourth	John and Jennette Scarbrough
HD-08-06-405-005	7505 Third	Duane Clark
HD-08-06-405-006	7515 Third	Donald Kaiser
HD-08-06-405-007	7533 Third	Thomas and Janice Martin
HD-08-06-405-008	7545 Third	Carol Jones
HD-08-06-405-009	3470 Inverness	Kathy Stivers

(8) 1/2 of alley southeast of Forest between Baker and Hudson  
Block 154  
Original Block 22

HD-08-06-154-015	7815 Forest	Artis and Shaugn Kalnaraups
HD-08-06-154-019	7765 Forest	James and Nancy Smith

(9) Alley between Alpine and Broad Street  
Southwest of Fifth Street (only entrance off Fifth Street)  
Block 205  
Original Block 1

HD-08-06-205-004	8145 Fifth	Ruth Doletzky
HD-08-06-205-005	3276 Alpine	Barbara Atko
HD-08-06-205-008	Vacant Alpine	Leonard and Emily Kitchen
HD-08-06-205-011	3224 Alpine	John and Virginia Weber
HD-08-06-205-022	3219 Broad	Gerald Wallace
HD-08-06-205-024	3239 Broad	Wallace and Wallace
HD-08-06-205-025	3261 Broad	Paul and Rita Bishop
HD-08-06-205-026 and 027	3279 Broad	St. James Episcopal Church
HD-08-06-205-028	3287 Broad	St. James Episcopal Church
HD-08-06-205-029	3295 Broad	Ronald and Merritt Schefler

(10) West 1/2 of the unimproved portion of Fourth Street  
North of Broad Street  
Block 477  
Original Block 2

HD-03-31-476-009	3389 Broad	Dan and Jeanine Fletcher
HD-03-31-476-001	Vacant Broad	Dan and Jeanine Fletcher



## VILLAGE OF DEXTER

8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-5614

### Village Council

Jim Seta  
*President*

Joe Semifero  
*President Pro-Tem*

Jim Carson  
*Councilperson*

Paul Cousins  
*Councilperson*

Donna Fisher  
*Councilperson*

Shawn Keough  
*Councilperson*

Terry Walters  
*Councilperson*

David Boyle  
*Clerk*

### Administration

Donna Dettling  
*Manager*

Marie Sherry  
*Treasurer/Finance Director*

John Hanifan  
*Assistant Manager*

Ed Lobdell  
*Public Services Superintendent*

Allison Bishop  
*Community Development Manager*

THE VILLAGE OF  
DEXTER IS AN EQUAL  
OPPORTUNITY  
PROVIDER AND  
EMPLOYER

www.  
villageofdexter.org

March 15, 2005

Mr. and Mrs. John Doe

Address

Dexter, MI 48130

DRAFT

RE: Alley Vacation

Dear ....

This letter is being sent to you because you are the owner of real property affected by the Village of Dexter's vacating the alley adjacent to your parcel. Although this was done in part several years ago, the process is due to be completed in early 2005.

When many municipalities were platted or officially laid out, the plats often had alleys and other types of public rights of way included in the plats which were recorded to solidify parcels, road, blocks and districts within towns and villages. In the case of Dexter, the plat of the neighborhoods in the Village included alleys, which are adjacent to your property. These alleys have limited value to the community and the status of their ownership causes confusion. They were never formally granted as in ownership to the Village of Dexter, but Dexter has some lingering limited duty to maintain and keep the grounds for the benefit of the public.

Dexter has decided to formally give up its responsibility to maintain these spaces. To do this, the Village must go through a number of legislative steps. The Village of Dexter does not own these alleys and cannot give them away. The process Dexter must complete is called vacation of these alleys. A vacation is the formal declaration of Dexter to give up its duties to maintain these alleys. Just because Dexter vacates these alleys does not automatically give the ownership of them to the adjacent landowners. Ownership of an abandoned or vacated alley requires a circuit court action to amend the plat, convey the alley to the adjacent owners and adjudicate any conflicting claims. Until circuit court judgment is entered the alley remains available to the owners of the adjacent lots as means of ingress and egress.

If Dexter Village Council wants to vacate the alleys, it must:

1. Pass a resolution declaring its intent;
2. Appoint a time for a meeting more than 4 weeks from the date of the resolution;
3. Hear objections at the meeting.

After these steps are followed, the Village Council may vote to vacate the alleys. These proceedings are governed by the Open Meetings Act (MCL 15.264), which



## VILLAGE OF DEXTER

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means they are open to the public for you to share any concerns or questions prior to the Council vote.

The meeting where Village Council considered the resolution to declare its intent was held on Monday, March 14, 2005. **A future meeting date of Monday, April 25, 2005 was announced to hear and consider objections. At this meeting, Village Council will set a time for citizens to address the Council in person or in writing. It would be at or after that meeting that Village Council will vote on the vacation of the alleys.**

Please contact my office, if you have questions about this process.

Respectfully,

Donna Dettling  
Village Manager

DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, November 22, 2004

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting was called to order at 7:30 by President Seta in the Dexter Area Senior Center, located at 7720 Dexter-Ann Arbor Street in Dexter, Michigan.

**B. ROLL CALL:** President Seta      J. Carson   T. Walters  
   S. Keough   D. Fisher  
   P. Cousins   J. Semifero

**C. APPROVAL OF THE MINUTES**

Minutes of the Regular Council meeting of November 8, 2004.

Motion Semifero, support Walters to approve the minutes as presented.

Ayes: Cousins, Fisher, Keough, Semifero, Walters, Carson, Seta.

Nays: none.

Motion carries.

**D. PRE-ARRANGED PARTICIPATION**

1. Special presentation by Congressman Nick Smith's Office.  
Presentation by Ed Sharkey to D. Fisher

**E. APPROVAL OF THE AGENDA**

Motion Semifero, support Walters to approve the agenda with the following change:

Item O. be changed so that council may go into a closed session per the OPEN MEETINGS ACT, MCL 15.268, section 8 ( C ), for a strategy session concerning the negotiation of a collective bargaining agreement.

Also, adding item L. 0 Discussion of Blackhawk outstanding issues.

Ayes: Keough, Semifero, Walters, Carson, Fisher, Cousins, Seta

Nays: none

Motion carries.

## **F. PUBLIC HEARINGS & SHOW CAUSE HEARINGS.**

None

## **G. NON-ARRANGED PARTICIPATION**

Mike Bostic, 515 Sewell Ann Arbor owner of Clockworks Coffee House expanding the operation to a full service restaurant, applying for a liquor license as well as an outdoor seating permit.

## **H. COMMUNICATIONS**

1. Letter to Blackhawk Development 11/15/04.
2. Letter from Blackhawk Development 11/12/04.
3. Email re: Victoria Condos 11/16/04.

## **I. REPORTS**

1. Community Development Department-Allison Menard
2. Board and Commission reports  
None
3. Subcommittee Reports  
None
4. Village Manager's Report
  1. Ms Eureste submits her report as per packet.
5. President's Report
  1. Thank you to all Main St. Bridge task force attendees

## **J. CONSENT AGENDA**

1. Consideration of: Bills & Payroll in the amount of: \$168,892.65

Motion Semifero, support Fisher to accept the consent agenda as presented

Ayes: Semifero, Walters, Fisher, Carson, Cousins, Keough, Seta

Nays: none

Motion carries.

## **K. OLD BUSINESS**

None



## L. NEW BUSINESS

0. Motion Keough, support Fisher to authorize the Village Manager to enter into discussions Blackhawk to resolve punch list items for the entire development, as well as tap fees regarding building F.

Additionally, the Village Manager may enter into discussions with Blackhawk to resolve the certificate of occupancy issue regarding three condos; with deposit arrangements for a fair amount should the Village participate in completing punch list items.

Ayes: Walters, Carson, Cousins, Keough, Fisher, Semifero.

Nays: Seta.

Motion carries.

1. Consideration of: Recommendation to enter into a 3-year contract with Post, Smythe, Lutz, and Zeil LLP for the Village's auditing services and GASB34 compliance requirements.

Motion Semifero, support Keough to enter into a 3-year contract with Post, Smythe, Lutz and Zeil as presented

Ayes: Carson, Cousins, Fisher, Keough, Semifero, Walters, Seta.

Nays: None.

Motion carries.

2. Consideration of: Village Purchasing Policy.

1. A standardized purchasing policy is presented for Council perusal.

3. Consideration of: Master Plan Resolution.

Motion Keough, support Fisher to assert the Village Council's right to approve or reject the Village of Dexter Master Plan pursuant to the Municipal Planning Act 285 of 1931 as amended.

Ayes: Cousins, Fisher, Keough, Walters, Carson, Seta.

Nays: Semifero

Motion carries

4. Consideration of: Recommendation from Park Board with more information on the restoration of the small gazebo in Monument Park.

Motion Semifero, support Carson to approve the recommendation from the Park Board on the restoration of the small gazebo in Monument Park.

Ayes: Keough, Semifero, Walters, Carson, Fisher, Cousins, Seta

Nays: none

Motion carries

5. Consideration of: Land Division Application for property located at 3647 and 3667 Inverness Street with the provision that the applicant must install the signage requested by the Zoning Board of Appeals.

Motion Semifero, support Walters to approve the Land Division Application for the property located at 3647 and 3667 Inverness Street as submitted with the provision noted

Ayes: Semifero, Walters, Fisher, Carson, Cousins, Keough, Seta.

Nays: None

Motion carries.

6. Consideration of: Entering into a Professional Services Contract for the Middle Huron Watershed Initiative.

Motion Cousins; support Keough to enter into a Professional Services Contract for the Middle Huron Watershed Initiative

Ayes: Walters, Carson, Cousins, Keough, Fisher, Semifero, Seta.

Nays: None

Motion carries.

7. Consideration of: Accepting Stormwater Study

Motion Cousins, support Fisher to accept the Stormwater Study as presented

Ayes: Carson, Cousins, Fisher, Keough, Semifero, Walters, Seta.

Nays: None

Motion carries.

8. Consideration of: Recommendation and update on the 1996 Alley Vacation issue.

Motion Keough, support Semifero to pass a resolution declaring the Village's intent to vacate alleys in the recorded plat of the Village of Dexter per the original 1996 documentation.

Ayes: Cousins, Fisher, Keough, Semifero, Walters, Carson, Seta.

Nays: None.

Motion carries.

9. Consideration of: Recommendation to re-bid the Dexter Business and Research Park Detention Basin improvements.

Motion Semifero, support Fisher to re-bid the Dexter Business and Research Park Detention improvements.

Ayes: Keough, Semifero, Walters, Carson, Fisher, Cousins, Seta.

Nays: None

Motion carries.

#### **M. COUNCIL COMMENTS**

Carson attended Chelsea Area Planning meeting with John Hanifan.

Keough with Carson, met with Allison Menard re: master plan and new zoning areas

Walters need a meeting with Scio Township re: many issues

#### **N. NON-ARRANGED PARTICIPATION**

Heather Lutz, no address regarding the Blackhawk certificate of occupancy

Kathy Ganz, 962 Daisy Lane also regarding the Blackhawk occupancy issue.

Both request Council support to allow them to move in.

#### **O. CLOSED SESSION**

Motion Keough, support Cousins to go into a closed session per the OPEN MEETINGS ACT, MCL 15.268, section 8 ( C ), for a strategy session concerning the negotiation of a collective bargaining agreement. 8:59 P.M.

Ayes: Semifero, Walters, Fisher, Carson, Cousins, Keough, Seta.

Nays: None

Motion carries.

D. Fisher left at 9:45.

Motion Semifero, support Walters to end closed session at 9:51 P.M.

Ayes: Walters, Carson, Cousins, Keough, Fisher, Semifero, Seta.

Nays: None.

Motion carries

**P. ADJOURNMENT:**

Motion Cousins; support Keough to adjourn at 9:52.  
Motion carries unanimously.

Respectfully submitted,

David F. Boyle, Village Clerk

Adopted: December 13, 2004